

**BUNKER HILL COMMUNITY COLLEGE
BOARD OF TRUSTEES MEETING
Monday, January 22, 2018
6 p.m. E175**

AGENDA

I. CALL TO ORDER

- Mission Statement

II. PUBLIC COMMENTS

III. INTRODUCTION OF GUESTS

- Matt Noyes, Director of Trustee and Governmental Relations
Massachusetts Department of Higher Education

IV. BOARD CHAIR'S REPORT

- Slate of Board Officers

V. MINUTES OF PREVIOUS MEETINGS

- Board of Trustees, Monday, November 20, 2017 3-10
- Committee of the Whole, Monday, January 8, 2018 11-13
(*Motion: That the Board of Trustees accepts the minutes of the meetings listed above*)

VI. COMMITTEE REPORTS

VII. STUDENT TRUSTEE'S REPORT

VIII. PRESIDENT'S REPORT

- A. Strategic Plan 2017-2023 Touchpoint II with Board of Higher Education
Strategic Planning Committee, January 16, 2018. 14-16**
Attachment: Outline of BHCC Strategic Plan 2017-2023
- B. Final Goals 2018-2024.**
Attachment: BHCC Goals and Strategies Final Draft 17-20
(*Motion: That the Board of Trustees approves the Final Goals 2018-2024*)
- C. Open Educational Resources (OER) Fee**
Attachment: BHCC Open Educational Resources (OER) Background 21-23
(*Motion: That the Board of Trustees approves the implementation of an OER Z course fee not to exceed \$30 per enrolled student per course, beginning in the fall 2018 semester*)

D. Financial Reports

- a. Financial Reports for Five Months, ending November 30, 2017 25
- b. Plant Fund Expenditures for Five Months, ending November 30, 2017... 26-27

(Motion: That the Board of Trustees approves the Financial Reports for Five Months ending November 30, 2017, and the Plant Fund Expenditures for Five Months, ending November 30, 2017)

E. Sponsorships

- a. Isabella Stewart Gardner Museum Red Party, Wednesday, January 31, 2018, Isabella Stewart Gardner Museum, 6:30 p.m. 28
- b. Boston Chinatown Neighborhood Center Chinese New Year Banquet, Friday, March 2, 2018, Hei La Moon Restaurant, 5:30 p.m. 29

(Motion: That the Board of Trustees approves the above sponsorships)

F. Board of Trustees Calendar

- January/February updates

IX. ADJOURNMENT