

**BOARD OF TRUSTEES  
BUNKER HILL COMMUNITY COLLEGE  
MINUTES OF MEETING**

The Three Hundred and Twentieth Meeting of the Bunker Hill Community College Board of Trustees was held January 28, 2019 in Room E-175 on the Charlestown Campus.

**Present:** R. Kelly Cameron  
David Wai-Tai Chang  
Cathy Guild  
Trinh Nguyen  
Mohamed Sidime  
Sanjeev Yadav

President Pam Eddinger  
Vice President James Canniff  
Vice President John Pitcher  
Dean Liya Escalera  
Executive Director Steve Roller  
Faculty Member Aurora Bautista  
Faculty Member Carlos Maynard  
Executive Assistant George Hallsmith  
5 additional staff members

**Absent:** Stephen Chan, Paul Holzer, James Klocke, William Walczak, Paris Wallace

**I. CALL TO ORDER**

Vice Board Chair Cameron, in Board Chair Walczak's absence, called the meeting to order at 6:07 pm and welcomed all present.

Vice Board Chair Cameron asked Student Trustee Sidime to read the College mission statement.

**II. PUBLIC COMMENTS**

None

**III. CONSENT AGENDA**

1. Minutes of Previous Meetings:  
Board of Trustees Meeting, November 19, 2018  
Committee of the Whole Meeting, January 7, 2019
2. Current Sponsorships.  
New England Chinese-American Professional Association  
2019 Forum and Chinese New Year Gala

**ACTION:** Moved by Guild; Seconded by Yadav.

“The Board of Trustees approves the above Consent Agenda.”

The Motion Passed Unanimously.

**IV. BOARD CHAIR'S REPORT**

**ACCT National Legislative Summit (February 10-13)**

Vice Board Chair Cameron reminded Board members that the ACCT National Legislative Summit will be taking place in Washington, DC on February 10-13. Board members planning to attend include Trustees Cameron, Guild, Nguyen and Sidime. Staff members joining will be President Eddinger and Executive Director (Integrated Marketing and Communications) Karen Norton.

**State Budget**

The Governor's budget is out and we await the House and Senate deliberations. Support for higher education is up about 1.5%. A trust fund is being proposed to fund initiatives – it is the trend that base funding is not going up much, and resources are earmarked for innovations instead. We will update the Board at the next meeting when we know more.

**V. COMMITTEE REPORTS**

None

**VI. STUDENT TRUSTEE'S REPORT**

Student Trustee Sidime reported.

**New England Governance Institute for Student Success – Friday, November 29, 2018**

I had the opportunity to attend on November 29, 2018 the New England Governance Institute for Student Success conference in Nashua. I was able to attend two sessions on that day. The first session was conducted by a representative of Strada Education Network. Strada Education Network's mission is to enhance student success in postsecondary education and careers. It helps students forge a more purposeful path to and through higher education to rewarding careers and futures. We were also given some statistics on majors and how they affect job search success after graduation.

The second session was an open discussion session where we were asked to form groups and to define "Student Success." Several definitions were given but the frequent ones were:

- Completion
- Successful transfer
- Employability

**Student Advisory Committee Meeting**

I attended the December 3, 2018 Student Advisory Committee at Springfield Technical Community College. We went over the goals that we set for FY19:

Open Education Resources (OER) and Retention.

### Open Education Resources

We heard from our two representatives that represent the SAC on the Nationwide OER Working Group. They reported that they met and discussed the challenges, background and future of OER. On January 8, 2019, the two representatives went to the State House to meet with five legislators to talk about OER. They brought their laptops and an actual book to show how convenient OER is for students and why the legislators should consider it.

### Every Voice Coalition

During the SAC meeting, we also heard from the Every Voice Coalition, which is an organization whose mission is to empower students and survivors to combat sexual violence on all college campuses. A rally was organized by them last year at the State House and they are planning on doing the same this year on February 23<sup>rd</sup>. They encourage us to inform students to participate in the rally. We were also encouraged to share a statewide survey on our campuses to collect students' feedback on issues they face on campus regarding sexual violence and policy changes they would like to see implemented.

### **BHCC Student Leadership Meeting**

On January 10, 2019, we had a leadership meeting during which members of the Student Government Association (SGA) and Club officers were present. We planned activities we wanted to perform during spring semester 2019. During the meeting, some staff members came to tell us a little about their department and their missions on campus, and their new projects. Single Stop told us about a new project called "Soup-er Day" that they initiated with the Cafeteria and SGA. The project allows students to get hot soup from the cafeteria for \$1. Soup-er Day is one of Single Stop's efforts to reducing hunger at BHCC.

## **VII. FINANCIAL REPORTS**

President Eddinger asked Executive Director of the Grants Department Steve Roller to provide an overview of major new grants received by the College. Executive Director Roller spoke briefly about a new grant from the Massachusetts Department of Early Education and Care for the education and training of child care workers.

Executive Director Roller provided the quarterly Grants Report. He gave an overview of the document *Grants Revenue and Expenses – Fund 3 – Restricted*, which had been included in materials provided to Board members prior to the meeting. In Federal grants, the total project award amount is \$10,581,614; Grant to Date Expenses are \$6,119,993, with a Grant to Date Balance of \$4,461,621. In State grants, the total project award amount is \$2,838,460; Grant to Date Expenses are \$973,192, with a Grant to Date Balance of \$1,865,267. In Local/Private grants, the total project award amount is \$3,155,516; Grant to Date Expenses are \$728,198, with a Grant to Date Balance of \$2,427,318. Total grants amount to \$16,575,590, with Grant to

Date Expenses of \$7,821,383 and a Grant to Date Balance of \$8,754,206. There was opportunity for discussion and Q&A.

President Eddinger said that, with State funding going down, the work of Executive Director Roller and Executive Director of Development and the BHCC Foundation Marilyn Kuhar is very important to the College.

Vice President Pitcher provided financial reports for six months, ending December 31, 2018. He gave an overview of the document *FY2018 and FY2019 Consolidated Budget Status, 12/31/2018* which had been included in materials provided to Board members prior to the meeting. Operating revenue FY2019 actual (\$48,987,206) is at 60% of the FY2019 budget. Operating expenses FY2019 actual (\$38,130,285) are at 47% of the FY2019 budget. There was opportunity for discussion and Q&A.

Vice President Pitcher provided a report on plant fund expenditures for six months, ending December 31, 2018. He gave an overview of the document *Plant Fund Activity for 2019, 12/31/2018*, which had been included in materials provided to Board members prior to the meeting. Project expenditures FY2019 are at \$2,787,675 with a FY2019 budget of \$11,588,771. There was opportunity for discussion and Q&A.

**ACTION:** Moved by Yadav; Seconded by Chang.

“The Board of Trustees approves the Financial Reports and the Plant Fund Expenditures for Six Months, ending December 31, 2018, and the Quarterly Grants Report.”

The Motion Passed Unanimously.

President Eddinger provided a brief review of the College Fees Study Session that took place at the January 7, 2019 Committee of the Whole meeting. After reviewing College fees, the recommendation made by staff to the Board at the January 7, 2019 meeting was to increase the BHCC Prior Learning Assessment Fee (PLA) from \$15 per credit hour to \$30 per credit hour.

**ACTION:** Moved by Yadav; Seconded by Nguyen.

“The Board of Trustees approves increasing the BHCC Prior Learning Assessment Fee (PLA) from \$15 per credit hour to \$30 per credit hour.”

The Motion Passed Unanimously, with a Proxy Vote by Vice Board Chair Cameron on Behalf of Trustee Guild.

## **VIII. PRESIDENT'S REPORT**

### **Center for Equity and Cultural Wealth/Men of Color/Equity Working Group**

Liya Escalera, Dean of Behavioral, Social Sciences and Global Learning; Aurora Bautista, Professor of Behavioral Sciences; and Carlos Maynard, Associate Professor of Behavioral Sciences presented on the Center for Equity and Cultural Wealth/Men of Color/Equity Working Group. The presentation included:

- The Problem (The problem is not our students)
- Student Success Agenda
  1. Equity and Cultural Wealth
  2. Learning Communities
  3. LifeMap and Career Exploration
  4. Early College and Pathway Programs
  5. Accelerated and Aligned Curriculum
  6. Basic Needs
- BHCC Cultural Institutes
  1. 2012: MAAH Partnership, Freedom Rising Institute and Catalyst Fund Grant
  2. 2014: UMB Asian American Studies and Partnership and NEH Grant
  3. 2016: Gaston and Chelsea High School Partnership, Latinx Student Success Institute, PIF Grant, AANAPISI Designation, Grant and LGL Institutes
  4. 2018: Center for Equity and Cultural Wealth
- Drawing From Our Successful Models (Critical Components)
  1. MAAH, NEH, LSSI, AANAPISI LGL Cultural Institutes
  2. National and Local Scholarship and Research
  3. Curricular Development and Integration
  4. Faculty Fellows
  5. Ongoing Professional Development
  6. Storytelling and Student Voices
  7. Community Partnerships
  8. Civic and Service Learning Projects
  9. Educational and Career Planning
  10. Aligned and Accelerated Models
  11. Strengths-Based Approach, Emphasis on Cultural Wealth

#### Framework for Cultural Wealth (MAAH-AANAPISI-LSSI-NEH)

- Integrating Scholarship on Equity-Minded Practice and Cultural Wealth Theory
- Integrating Scholarship on Equity-Minded Practice and Community Cultural Wealth Theory
- Why is this Working?
- 1<sup>st</sup> Annual Center for Equity and Cultural Wealth Institute at BHCC
- Next Steps

There was opportunity for discussion and Q&A.

**United States Government Accountability Office (GAO) Media Coverage Report**

President Eddinger provided an overview of the media engagement/coverage related to the US Government Accountability Office (GAO) report about food insecurity among college students. The GAO report is a result of the work of BHCC, as well as North Shore Community College President Patricia Gentile and Berkshire Community College President Ellen Kennedy, who in 2016 urged Massachusetts Senators Elizabeth Warren and Edward Markey, and Senator Patty Murray (Washington), and Senator Debbie Stabenow (Michigan) to ask the GAO to conduct the study. The overview of media engagement/coverage included a summary of social media highlights and national and local media coverage. There was opportunity for discussion and Q&A.

**Winter/Spring BHCC Magazine Featuring Trustee Paul Holzer**

The most recent edition of *BHCC Magazine* features “BHCC President Eddinger Interviews CEO and Co-Founder of XenoTherapeutics and BHCC Alumnus Paul Holzer.”

**United States Department of Education Title IX Proposed Changes and Public Comments**

This agenda item was tabled.

**IX. ADJOURNMENT**

**ACTION:** Moved by Chang; Seconded by Yadav.

“To adjourn the meeting.”

**The motion was approved unanimously.**

The Board of Trustees meeting adjourned at 7:15 p.m.

Respectfully submitted,

Trinh Nguyen  
Board Secretary

George C. Hallsmith  
Assistant Board Secretary