



Board of Trustees

Memorandum

TO: Board of Trustees

FROM: Max Volterra, Esq.
Secretary

DATE: AUGUST 24, 2015

RE: NOTICE OF MEETINGS

The next regular Meeting and Retreat of the Bristol Community College Board of Trustees will be held on Monday, August 31, 2015, at 8:00 a.m., at the Waypoint Conference Center at the Fairfield Inn and Suites on 185 MacArthur Drive, New Bedford, Massachusetts 02740.

kw

cc: Honorable William F. Galvin, Secretary of the Commonwealth
Honorable Glen Shor, Secretary of Administration and Finance

WAYPOINT CONFERENCE CENTER

~~NEW BEDFORD, MASSACHUSETTS~~

185 MACARTHUR DRIVE

NEW BEDFORD, MA 02740

MEETING AGENDA

Monday, August 31, 2015

8:15 a.m.

1. Call to Order
2. Chairman's Remarks
3. ~~Consideration of Minutes of June 8, 2015~~
4. Consideration of Minutes of July 1, 2015
5. Consideration of Executive Session Minutes of July 1, 2015
6. President's Report
7. Building Naming Recommendations
8. Report of the Personnel Committee – D. Kenney
 - ~~President's Recommendation of Candidates' Evaluation Materials~~
 - DHE Linear Trends
9. ~~Report of Personnel Action~~
10. Request for Approval of Workforce and Community Education Contracts
11. Old Business
12. New Business
13. Adjournment