



BRISTOL COMMUNITY COLLEGE

Fall River ■ New Bedford ■ Attleboro ■ Taunton

777 Elsbree Street, Fall River, MA 02720 508.678.2811 www.BristolCC.edu

Board of Trustees

Memorandum

Revised Meeting Notice

(Notice Originally Posted on March 25, 2016, at 1:02 p.m.)

TO: Board of Trustees

FROM: Max Volterra, Esq. *MV*
Secretary

DATE: March 30, 2016

RE: NOTICE OF MEETINGS

The Board of Trustees of Bristol Community College will hold a regularly scheduled Facilities Committee meeting on Monday, April 4, 2016, at 3:00 p.m. in Room D210A of the Hudnall Administration Building, on our Fall River Campus at 777 Elsbree Street.

The next regular meeting of the Bristol Community College Board of Trustees will be held on Monday, April 4, 2016, at 4:00 p.m. in Room D209 of the Hudnall Administration Building, on our Fall River Campus at 777 Elsbree Street. *This meeting will include an Executive Session to discuss the proposed merger of the two colleges. Following the Executive Session, the meeting will return to the regular meeting of the College.*

The Board of Trustees of Bristol Community College will hold a regularly scheduled Retreat Committee meeting on Monday, April 4, 2016, following the regularly scheduled Board Meeting in Room D300 of the Hudnall Administration Building, on our Fall River Campus at 777 Elsbree Street.

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



BRISTOL COMMUNITY COLLEGE

Fall River - Attleboro - New Bedford - Taunton - Wareham - Westport

777 ELISABETH STREET, FALL RIVER, MA 02720 OR 508.678.2811 BRISTOLCC.EDU

Board of Trustees Meeting

4:00 p.m.

Monday, April 4, 2016

Room D209

Hudnell Administration Building

REVISED AGENDA

1. Call to Order – Open Session
2. MA CC Counsel – *Executive Session to discuss litigation*
3. Resume Open Session
4. Consideration of Minutes of Meeting of March 7, 2016
5. President's Report
6. Professor Emeritus Awards
7. Sabbatical Leave Requests
8. Report of the Finance and Audit Committee – C. Rose
9. Report of the Personnel Committee – S. Torres
10. Report of the Student Trustee – J. Chase
11. Report of Personnel Actions
12. Request for Approval of Workforce and Community Education Contracts
13. Old Business
14. New Business
15. Adjournment