

*Board of Trustees*

**Memorandum**

**TO:** Board of Trustees

**FROM:** Sandra Saunders, Esq.  
Secretary

**DATE:** February 20, 2020

**RE:** **NOTICE OF MEETINGS**  
**Posted Thursday, February 20, 2020, at 12:00 p.m.**

---

The Board of Trustees of Bristol Community College will hold a Finance/Budget Committee meeting on Monday, February 24, 2020, at 3:00 p.m. in Room D210A in 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, February 24, 2020, at 4:00 p.m. in Room D209 in the Hudnall Administration Building on our Fall River Campus at 777 Elsbree Street.

Please see attached agendas for the meetings.

kw

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

Board of Trustees  
Finance/Budget Committee  
Monday, February 24, 2020  
3:00 p.m.  
President's Office, D210a  
Hudnall Administration Building

## **AGENDA**

- I. Approval of the Minutes of the Finance/Budget Committee meeting on December 9, 2019
- II. Old Business
- III. New Business
  - a. Review of the Trust Fund report for the second quarter 2020; October 1, 2019 to December 31, 2019
  - b. Report on reserves as of December 31, 2019
  - c. Review quarterly FY20 budget update
  - d. Recommendation of Fiscal Year 2021 budget
- IV. Other Business
  - a. Approval of president's expenditures
- V. Adjournment

**Board of Trustees  
Meeting  
Room D209  
Hudnall Administration Building  
Fall River Campus**

**Monday, February 24, 2020  
4:00 p.m.**

**AGENDA**

1. Call to Order
2. Public Comment – Colleen Avedikian re: The Cherish Act
3. Chair’s Remarks
4. Consent Agenda
  - Minutes of Board Meeting of January 13, 2020
  - Minutes of Board Workshop of January 13, 2020
  - Report of Personnel Actions February 2020
  - Report of Workforce and Community Education Contracts February 2020
5. President’s Report
  - Trustee Talking Points
  - Review of Draft Mission and Vision Statements
  - Update of President’s Approved Goals 2019-20
6. Report of the Awards Committee – S. Saunders
7. Report of the Student Trustee – CJ Souza
8. Financial Update – Vice President S. Kenyon
9. Old Business
10. New Business
11. Adjournment