

Board of Trustees

Memorandum

TO: Board of Trustees

FROM: Sandra Saunders, Esq.
Secretary

DATE: August 16, 2019

RE: **NOTICE OF MEETINGS**
Posted Friday, August 16, 2019, at 4:00 p.m.

The Annual Board Retreat of the Bristol Community College Board of Trustees will be held on Wednesday, August 21, 2019, beginning at 8:00 a.m. in Room J211 in the John J. Sbrega Health and Science Building, on our Fall River Campus at 777 Elsbree Street.

The regularly scheduled meeting of the Bristol Community College Board of Trustees will also be held on Wednesday, August 21, 2019, at 8:30 a.m. at the same location.

Please see attached agendas for the meetings.

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

**BOARD OF TRUSTEES
RETREAT AGENDA**

**BRISTOL FALL RIVER CAMPUS
JOHN J. SBREGA HEALTH AND SCIENCE BUILDING
Room J211**

Wednesday, August 21, 2019

- 8:00 a.m. Continental Breakfast
- 8:30 a.m. Board of Trustees Meeting
- 9:30 a.m. Break
- 9:40 a.m. Retreat Topics for Discussion (includes working lunch)
- 2020 Strategic Plan - Justin Norris, CampusWorks
 - Equity Agenda - President Laura Douglas
- 11:40 a.m. Break
- Human Resources Updates and Discussion
 - Human Resources - Past Year/Year Ahead – Erin Wright, Associate Director Employee/Labor Relations
 - Title IX/Equity/Affirmative Action – Gia Sanchez, Diversity and Title IX Officer
 - Human Resources' Mission, Vision, Values – Gary Convertino, Executive Director of Human Resources
- 2:00 p.m. Retreat Adjournment

**BOARD OF TRUSTEES
MEETING AGENDA**

**BRISTOL FALL RIVER CAMPUS
JOHN J. SBREGA HEALTH AND SCIENCE BUILDING
Room J211**

**Wednesday, August 21, 2019
8:30 a.m.**

1. Call to Order
2. Chair's Remarks
3. Consent Agenda
 - Consideration of Minutes of Board of Trustees Meeting of June 11, 2019
 - Report of the Finance/Budget Committee Meeting of June 11, 2019
 - Report of Personnel Actions August 2019
4. President's Report
 - President Laura Douglas – President's Goals for 2019/2020
5. Financial Update – Vice President S. Kenyon
6. Old Business
7. New Business
8. Adjournment