

*Board of Trustees*

**Memorandum**

**TO:** Board of Trustees

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

**DATE:** October 31, 2019

**RE: NOTICE OF MEETINGS**

*Posted Thursday, October 31, 2019, at 12:00 p.m.*

The Board of Trustees of Bristol Community College will hold a Facilities Committee meeting on Monday, November 4, 2019, at 3:00 p.m. in Room G222 in the Commonwealth College Center 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, November 4, 2019, at 4:00 p.m. in the Ryckesbusch Faculty Staff Lounge in the Commonwealth College Center Building on our Fall River Campus at 777 Elsbree Street.

The Board of Trustees of Bristol Community College will hold a special Campus Works Workshop on Monday, November 4, 2019, at 5:00 p.m. in the Ryckesbusch Faculty Staff Lounge in the Commonwealth College Center Building on our Fall River Campus at 777 Elsbree Street.

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****Facilities Committee**

Monday, November 4, 2019

3:00 p.m.

Conference room, G222  
Commonwealth College Center**AGENDA**

- I. Approval of the minutes of the special meeting of the Facilities Committee on May 15, 2019
- II. Davol Street - Discussion
- III. Taunton – Mass Life Science Center program study
- IV. Taunton
  - a. Request for Proposal issuance
  - b. Site visits
- V. New Bedford - National Offshore Wind Institute
  - a. Site visits
  - b. Process
  - c. Budget
- VI. Fall River
  - a. Steam line
  - b. Electrical infrastructure
  - c. Projects report
- VII. Naming – Attleboro Learning Commons
- VIII. Other Business
- IX. Adjournment

**Board of Trustees  
Meeting  
Ryckebusch Faculty Staff Lounge  
Commonwealth College Center Building  
Fall River Campus  
Monday, November 4, 2019  
4:00 p.m.**

**AGENDA**

1. Call to Order
2. Consent Agenda
  - Consideration of Minutes of October 7, 2019
  - Report of the Finance/Budget Committee Meeting of October 7, 2019
  - Report of Personnel Actions
  - Report of Workforce and Community Education Contracts
3. President's Report
  - Update of President's Approved Goals 2019-20
4. Report of the Student Trustee – CJ Souza
5. Financial Update – Vice President S. Kenyon
6. Old Business
7. New Business
8. Adjournment

# BRISTOL

ATTLEBORO  
FALL RIVER

NEW BEDFORD

COMMUNITY COLLEGE

**BOARD OF TRUSTEES  
CAMPUSWORKS WORKSHOP**

**Rykebusch Faculty Staff Lounge**

**Commonwealth College Center Building**

**Monday, November 4, 2019  
5:00 n.m.**

**AGENDA**

1. Call to Order
2. Welcome – President Douglas
3. Key Themes from Environmental Scan - CampusWorks
4. Introduction to Mission Statement Review - CampusWorks
5. Small Group Work on Mission Statement - CampusWorks
6. Introduction to Vision Statement Review - CampusWorks
7. Small Group Work on Vision Statement – CampusWorks
8. Review Action Items and Next Steps – CampusWorks / President Douglas
9. Adjournment