

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 1211 in the John J. Shores 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, Campus Works
- Equity Agenda - President Laura Douglas

11:40 a.m. Break

- Human Resources Updates and Discussion

○ Title IX/Equity/Affirmative Action –
Gia Sanchez, Diversity and Title IX Officer

○ Human Resources' Mission, Vision, Values –
Gary Converting, Executive Director of Human Resources

2:00 p.m. Retreat Adjournment

BRISTOL

ATTEBORO

FALL RIVER

BRISTOL

UNIVERSITY

NEW BEDFORD

TAUNTON

BRISTOL COLLEGE

UNIVERSITY

COMMUNITY COLLEGE

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