

BUNKER HILL COMMUNITY COLLEGE
BOARD OF TRUSTEES' MEETING
Monday, December 19, 2011 6 p.m. - Room E175
AGENDA

I. COMMUNICATIONS

- Vision Statement
- Update from Chair (Jeanne-Marie Boylan)
- Update from Student Trustee (Francesco Tena)

II. PUBLIC COMMENTS

III. MINUTES OF PREVIOUS MEETING

- Monday, November 21, 2011 1 - 7

IV. COMMITTEE REPORT

V. PRESIDENT'S REPORT

- BHCC Makes "Top 40" List of Institutions with "Most International Students"
- BHCC Graduate Selected for National Mentorship Program by U.S. Green Building Council
- Massachusetts Department of Higher Education Survey
- Massachusetts Competitive Partnership (MACP) MOU
- 2012 Commencement Speaker

Presentations:

Single Stop

Dr. Kathleen O'Neill, Director of the Single Stop Program

Events

- **Committee of the Whole**, Monday, January 23, 2012, 6 p.m., B321
- **Board of Trustees**, Monday, February 6, 2012, 6 p.m., E175
- **ACCT National Legislative Summit**, Monday, February 13 - Thursday, February 16, 2012, Marriott Wardman Park Hotel, Washington, D.C.
- **Compelling Conversations with America Ferrera, Emmy Award Winning Actress and Star of "Ugly Betty"**, Thursday, February 16, 2012, VIP luncheon at 12 noon in the Culinary Arts Dining Room, Program 1 p.m. in the A300 Auditorium, Reception at 2:15 p.m. in the A300 Gallery
- **Black History Month Celebration with Beverly A. Morgan-Welch, Chief Executive of the Museum of African American History**, Thursday, February 23, 2012, VIP Luncheon at 11:45 a.m., Speaking Program from 1 p.m. - 2 p.m. in C202
- **NEBHE's 2012 New England Higher Education Excellence Awards Dinner**, Friday, March 2, 2012, Boston Marriott Long Wharf Hotel in Boston, Reception at 5:30 p.m., Dinner at 6:30 p.m.
- **Committee of the Whole**, Monday, March 5, 2012, 6 p.m., B321
- **Board of Trustees**, Monday, March 19, 2012, 6 p.m., Chelsea Campus – Community Room
- **Committee of the Whole**, Monday, April 9, 2012, 6 p.m. B321
- **One Book with Wes Moore, Best-Selling Author and Youth Advocate**, Thursday, April 26, 2012, 1 p.m. - 2:30 p.m., A300 Auditorium
- **Board of Trustees**, Monday, April 30, 2012, 6 p.m., E175 (SGA and Club Presidents)
- **Committee of the Whole**, Monday, May 7, 2012, 6 p.m., B321

- **Board of Trustees**, Monday, May 21, 2012, 6 p.m., E175
- **ABE Celebration and Dinner**, Wednesday, May 30, 2012 at 6 p.m.
- **Honors and Award Ceremony**, Thursday, May 31, 2012 at 6 p.m.
- **Pre-Commencement Reception**, Saturday, June 2, 2012 at 10 a.m.
- **Commencement**, Saturday, June 2, 2012 at 11 a.m.
- **Board of Trustees**, Monday, June 11, 2012, 6 p.m., E175

VI. NEW BUSINESS

- Financials for Four Months Ending October 31, 2011 8 - 13
- Plant Fund Expenditures for Five Months Ending November 30, 2011 14
- Resolution on Enrollment Services Consultant Contract 15

VII. UNFINISHED BUSINESS

VIII. EXECUTIVE SESSION

IX. ADJOURNMENT