

Monday, November 18, 2019 Board of Trustees Meeting

1. Public Comments

2. Meeting Opening

Subject **A. Mission and Call to Order**

Meeting Nov 18, 2019 - Board of Trustees Meeting

Category 2. Meeting Opening

Type

File Attachments
[Vision and Mission Statement.docx \(10 KB\)](#)

3. Consent Agenda (Action)

Subject **A. Minutes from October 28 Board of Trustees Meeting**

Meeting Nov 18, 2019 - Board of Trustees Meeting

Category 3. Consent Agenda (Action)

Type Action, Discussion

File Attachments
[BOT Minutes 10_28_19.pdf \(119 KB\)](#)

Subject **B. Sponsorships**

Meeting Nov 18, 2019 - Board of Trustees Meeting

Category 3. Consent Agenda (Action)

Type Action

File Attachments
[EA Boston Cares Inc.docx \(21 KB\)](#)
[EA Greater Boston Chamber of Commerce 2020 Pinnacle Awards.docx \(21 KB\)](#)
[EA MAAH Living Legends Gala.docx \(21 KB\)](#)
[EA MLK Jr Memorial Breakfast.docx \(21 KB\)](#)

4. Board Chair's Report

5. Committee Reports

6. Student Trustee Report

7. President's Report

Subject **A. Observations and Feedback on NECHE Self-Study Draft**

Meeting Nov 18, 2019 - Board of Trustees Meeting

Category 7. President's Report

Type

Subject B. Financial reports for four months ending October 31, 2019 (Jeff Ginsberg) (ACTION)

Meeting Nov 18, 2019 - Board of Trustees Meeting

Category 7. President's Report

Type Action, Discussion

File Attachments
[Financials 11_18_19 BOT.pdf \(455 KB\)](#)

Subject C. Quarterly Grants Report for three months ending on September 30, 2019 (Steve Roller)

Meeting Nov 18, 2019 - Board of Trustees Meeting

Category 7. President's Report

Type Discussion

File Attachments
[Grants 11_18_19 BOT.pdf \(91 KB\)](#)

Subject D. Major Capital Projects - Bathroom Renovation - (John Pitcher) (ACTION)

Meeting Nov 18, 2019 - Board of Trustees Meeting

Category 7. President's Report

Type Action

File Attachments
[BOT summary of DCAMM request_111319.docx \(16 KB\)](#)
[BOT Resolution.pdf \(170 KB\)](#)
[BHCC DCAMM Proposal PPT for Peer Review FINAL_103019.pptx \(5,964 KB\)](#)

Subject E. ATD-Holistic Student Design (Alicia D'Oyley)

Meeting Nov 18, 2019 - Board of Trustees Meeting

Category 7. President's Report

Type Discussion

File Attachments
[HSSR_Board of Trustees Presentation_2019_Final.pdf \(1,007 KB\)](#)

8. Board Calendar

Subject **A. Board Calendar**

Meeting Nov 18, 2019 - Board of Trustees Meeting

Category 8. Board Calendar

Type

File Attachments
11_18_19 Board of Trustees Annual Calendar -.docx (29 KB)

9. Thanksgiving Dinner with Student Leaders at 6 pm

10. Adjournment
