

**Monday, October 19, 2020
Board of Trustees Meeting**

October Meeting of the Bunker Hill Community College Board of Trustees

1. Call to Order

2. Reading of the Bunker Hill Community College Mission Statement

3. Public Comment

4. Consent Agenda (ACTION)

A. Approval of the Minutes from the September 28, 2020 Board of Trustees Meeting

5. Board Chair's Report

6. Committee Reports

A. Audit & Finance Committee Investment Policy (ACTION)

7. Student Trustee Report

8. President's Report

A. Title V HSI Grant (Alice Murillo)

B. Approve FY21 Budget (ACTION)

C. Approve FY20 College Audit (ACTION)

D. Approve and Accept Quarter 4 Financials for the 3 months ended June 30, 2020 (ACTION)

E. Review Quarter 4 Grants

F. Approve \$10 fee increase (ACTION)

9. Approval of the 2020-2021 Board of Trustee Meeting Schedule

A. 2020-2021 Board of Trustees Meeting Schedule

10. Meeting Adjourned
