

Monday, June 22, 2020
Board of Trustees Meeting

Agenda

- 1. Call to Order**
- 2. Reading of the Bunker Hill Community College Mission**
- 3. Public Comments**
- 4. Acknowledgement of NECHE Visiting Team Members**
- 5. Consent Agenda**
 - A. Minutes from the April 27, 2020 Board of Trustees Meeting (ACTION)
- 6. Board Chair's Report**
- 7. Committee Reports**
 - A. Investment Committee: Investment Policy, First Reading
- 8. Student Trustee Report**
- 9. President's Report**
 - A. Accreditation: Standard 3, Organization and Governance
 - B. Town Halls
 - i. Enrollment and Budget
 - ii. Academic and Student Services
 - iii. Project Re-Open
 - iv. Anti-Black Racism
 - C. President's Summer Chats
 - D. Enrollment Status
- 10. Financial Reports**
 - A. 3rd Quarter Financials including Plant Fund and Grants (ACTION)
 - B. Authorization for FY21 Spending for the four months of July, August, September, and October 2020 (ACTION)

11. Board Calendar

12. Meeting Adjourned