

**BOARD OF TRUSTEES
BUNKER HILL COMMUNITY COLLEGE
MINUTES OF MEETING**

The Three Hundred and Eighth Meeting of the Bunker Hill Community College Board of Trustees was held April 24, 2017 in the First Floor Conference Room on the Chelsea Campus.

Present: William Walczak
Stephen Chan
Colleen Richards Powell
Carmen Vega-Barachowitz
Cathy Guild
Antoine Junior Melay
Richard C. Walker, III
President Eddinger
Comptroller Champa Nagage
7 Staff and Faculty Members

Absent: David Tai-Wai Chang, Loretta Marie Ajiambo Esibi, James Klocke, Amy Young,

I. CALL TO ORDER

Chair Walczak called the meeting to order at 6 p.m. and read the Mission statement. President Eddinger welcomed the College's newly hired Chief Information Officer Tim Ogawa and acknowledged the work of Laura Grandgenett, who will continue to serve the College as Chief Strategy Officer through June 30, 2017. President Eddinger also welcomed Robert Steeper, Professor and Chair of the Biology and Chemistry Department.

Chair Walczak, President Eddinger and Trustee Vega-Barachowitz commented on the recently concluded Gala, which was held for the first time at RSM US in Charlestown. There was general agreement that the event was a success.

II. PUBLIC COMMENTS

- None

III. MINUTES OF PREVIOUS MEETING

ACTION: Moved by Melay; Seconded by Vega-Barachowitz

“To accept the minutes of the Board of Trustees meeting held on Monday, March 20, 2017 and the minutes of the Committee of the Whole meeting held on April 3, 2017.”

The Motion Passed Unanimously.

IV. COMMITTEE REPORTS

- None

V. STUDENT TRUSTEES’S REPORT

Student Trustee Esibi was not present for the meeting.

VI. BOARD CHAIR’S REPORT

Chair Walczak spoke briefly about an initiative in New York State to provide tuition-free college. We need to remain apprised of such affordability initiatives that may be increasingly considered around the country, including similar ongoing discussions in Massachusetts. The burden to afford higher education is antithetical to a democratic society.

VII. PRESIDENT’S REPORT

Financial Reports

Comptroller Champa Nagage provided the financial reports in the absence of Vice President John Pitcher. She provided an overview of Financial Reports for Eight Months, ending February 28, 2017 and Plant Fund Expenditures for Eight Months, ending February 28, 2017.

Ms. Nagage provided an overview of YTD actuals for revenue and expenses, saying that we are at 69% YTD in revenue and 61% YTD in expenses. We are anticipating a slightly lower deficit for the year. Ms. Nagage also spoke briefly about Plant Fund activity for 2017. There was opportunity for discussion and Q&A.

ACTION: Moved by Walker; Seconded by Melay.

“To approve the Financial Reports and the Plant Fund Expenditures for Seven Months ending February 28, 2017.”

The Motion Passed unanimously.

Sponsorships

Chelsea Hunger Network’s 6th Annual Chelsea Empty Bowls, Thursday, April 20, 2017

The College requests the approval of the total expenditure of \$200 for the purchase of four tickets to the event.

Asian Community Development Corporation 30th Anniversary Heart of the Community Dim Sum Breakfast, Friday, April 28, 2017

The College requests the approval of the total expenditure of \$260 for the purchase of two tickets to the Breakfast.

Greater Boston Chamber of Commerce Annual Meeting, Monday, May 8, 2017

The College requests the approval of the total expenditure of \$3,000 for the purchase of a table of ten to the Annual Meeting.

Boston Public Schools Valedictorians Luncheon, Tuesday, May 30, 2017

The College requests the approval of the total expenditure of \$500 for the purchase of two tickets to the Luncheon.

Home for Little Wanderers Voices and Visions, Wednesday, May 31, 2017

The College requests the approval of the total expenditure of \$1,500 for the purchase of two tickets to the event.

Massachusetts Immigrant and Refugee Advocacy Coalition Give Liberty a Hand Gala, Thursday, June 1, 2017

The College requests the approval of the total expenditure of \$500 for the purchase of two tickets to the Gala.

East Boston Neighborhood Health Center Art of Health Care, Tuesday, June 13, 2017

The College requests the approval of the total expenditure of \$1,000 for the purchase of two tickets to the Annual reception.

ACTION: Moved by Richards Powell; Seconded by Guild.

“To approve the seven sponsorships listed above as presented at the Board of Trustees’ meeting.”

The Motion Passed unanimously.

VIII. CHELSEA CAMPUS TOUR

IX. CLOSED SESSION

The Board of Trustees reconvened after the Chelsea Campus Tour in Closed Session to discuss:

- Presidential Service Award
- Trustees Service Award
- Maurice F. O’Shea Board of Trustees Academic Award

X. ADJOURNMENT

ACTION: Moved by Richards Powell; Seconded by Walker.

“To adjourn the meeting.”

The Motion Passed unanimously.

The Board of Trustees' meeting adjourned at 7:25p.m.

Respectfully submitted,

Carmen Vega Barachowitz
Secretary

Molly B. Ambrose
Assistant Secretary