

**HOLYOKE COMMUNITY COLLEGE
BOARD OF TRUSTEES
ANNUAL & MARCH MEETING**

Tuesday, April 26, 2016 – 8:00 a.m. – Room FR309

AGENDA

- 1) Call to Order March Board of Trustees Meeting
- 2) Approval of Minutes of the March 22, 2016 Meeting (**ATTACHMENT I**)
- 3) Personnel Actions:
 - a) Recommendation for Tenure (**ATTACHMENT II**)
MOTION: To approve faculty for tenure as presented.

MOTION: To empower the President of the College to approve all personnel actions prior to the next meeting.

- 4) Report of the Finance Committee:
 - a) Proposed Reserve Draw (**ATTACHMENT III**)
MOTION: Move that the Finance Committee recommend that the full Board of Trustees authorize use of up to \$250,000 in college reserves to defray costs associated with (1) project manager services related to the relocation of programs and services resulting from the Campus Center renovation and Center for Life Sciences projects; (2) the presidential search process; and (3) storage costs related to the Center for Hospitality and Culinary Arts.
 - b) Recommended FY 2017 Fee Revisions (**ATTACHMENT IIIa**)
MOTION: Move that the Finance Committee recommend that the Board of Trustees increase the Educational Services Fee by \$14 per credit to \$150 per credit; and eliminate the selective program application fee. Both revisions would be effective July 1, 2016.
 - b) Third Quarterly Statement of Revenues & Expenses for FY 2016 (**ATTACHMENT IIIb & IIIc**)
MOTION: Move that the Finance Committee recommend to the full Board of Trustees approval of the First Quarterly Statement of Revenue and Expenses for FY 2016 as presented.
- 5) Student Success & Accountability Committee
- 6) Presidential Search Committee
MOTION: To recommend a search consultant to assist in the Presidential search process.
- 7) Report of the Chair
- 8) President's Report:
 - a) Pipeline Grant
 - b) NEH Grant
 - c) Holyoke School Department Connection
 - d) ABE Update

9) Upcoming Events:

- 1) **President's Dinner**, Thursday, May 5, 2016, 5:00 p.m. – FR 265
- 2) **HCC Foundation Scholarship Awards**, Wednesday, May 11, 2016, 11:00 a.m. – Bartley Center
- 3) **Awards Night**, Wednesday, May 25, 2016, 6:30 p.m. – Leslie Phillips Theater, HCC
- 4) **Commencement**, Saturday, May 28, 2016, 10:00 a.m. – MassMutual Center

NEXT SCHEDULED MEETING – TUESDAY, MAY 24, 2016

*** There will be an Audit Committee meeting following the April 26th Board meeting ***