

**HOLYOKE COMMUNITY COLLEGE
BOARD OF TRUSTEES**

Tuesday, June 28, 2016 – 8:00 a.m. – Room FR309

AGENDA

- 1) Call to Order
- 2) Approval of Minutes of the May 24, 2016 Meeting (**ATTACHMENT I**)
- 3) Personnel Actions:
 - a) Appointments, Reappointments, and Non Reappointment for Non-Unit Professional, Unit Professional Staff, and Faculty (**ATTACHMENT II**)

MOTION: To approve the appointments and reappointments for the above Non-Unit Professional Staff, MCCC Unit Professional Staff, and Faculty.

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

- 4) Meeting Announcement: There will not be a Board of Trustees meeting in July.
- 5) Finance Committee Report:

MOTION: To approve the FY17 budgets for the General Operating Trust Fund, the Restricted and Sponsored Activity Trust Fund, and the Auxiliary Trust Fund as presented with the express approval of all purchases in any amount, to authorize the President or his designee to transfer among subsidiaries as needed during the fiscal year. (**ATTCHMENTS IIIa – IIIe**)

MOTION: To approve the FY 2017-2021 Capital Improvements Plan as presented.
(**ATTACHMENTS IIIf – IIIg**)

- 6) Student Success & Accountability Committee
- 7) Presidential Search Committee

MOTION: Move that the Board of Trustees approve the Position Profile for the Presidential Search.

- 8) Report of the Chair
- 9) President's Report:
 - a) Dashboard Presentation
 - b) Center for Hospitality & Culinary Excellence
 - c) Gateway to College Recognition

10) Transfer of MGM Funds: *These funds were provided by MGM Springfield to the city of Holyoke, and subsequently to Holyoke Community College for the purpose of developing the Center for Hospitality & Culinary Excellence.*

MOTION: Move that the Board of Trustees authorize the College to transfer \$500,000 from the College to the HCC Foundation.

11) Upcoming Events:

- 1) **HCC Golf Tournament**, Monday, September 12, 2016, Springfield Country Club
Tee Times at 8:00am and 12:30pm

NEXT SCHEDULED MEETING – TUESDAY, AUGUST 23, 2016

*** There are NO committee meetings following the June 28th Board meeting ***