

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

Tuesday, March 22, 2016 – 8:00 a.m. – Room FR309

ANNUAL MEETING AGENDA

- 1) Call to Order Annual Board of Trustees Meeting
- 2) Report of the Nominating Committee
- 3) Board Vote on Nominating Committee Report
- 4) Annual Budget Report

MARCH MEETING AGENDA

- 1) Call to Order March Board of Trustees Meeting
- 2) Approval of Minutes of the February 23, 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 reappointment for the above Non-Unit Professional and MCCC Unit Professional Staff.

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

- 4) Report of the Finance Committee - First and Second Quarterly Statement of Revenue and Expenses for FY 2016. (**ATTACHMENTS III & IV**)

MOTION: Move that the Board of Trustees approve the First Quarterly Statement of Revenue and Expenses for FY 2016 as presented.

MOTION: Move that the Board of Trustees approve of the Second Quarterly Statement of Revenue and Expenses for FY 2016 as presented.

- 5) Student Success & Accountability Committee
- 6) Report of the Chair
- 7) State Commissioner of Higher Education Carlos Santiago
- 8) President's Report:
 - a) Legislative Luncheon
 - b) Update on Capital Projects
 - c) Holyoke School Department Interaction

9) Upcoming Events:

- 1) **Picknelly Luncheon**, Friday, April 15, 2016, Noon – FR 265
- 2) **President's Dinner**, Thursday, May 5, 2016, 5:00 p.m. – FR 265
- 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, APRIL 26, 2016