

**HOLYOKE COMMUNITY COLLEGE  
BOARD OF TRUSTEES**

**Tuesday, October 25, 2016 – 8:00 a.m. – Room FR309**

**AGENDA**

- 1) Call to Order
- 2) Approval of Minutes of the September 27, 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 appointment for the non-unit professional staff as presented.

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

- 4) Audit Committee Report (**ATTACHMENT III**)

**MOTION:** To accept the FY 2016 final audited Financial Statements as presented.

- 5) Student Success & Accountability Committee Report

- 5) Presidential Search

- 6) Report of the Chair

- 7) President's Report:
  - a) Enrollment Update
  - b) Student Success Update

- 8) Upcoming Events:

- 1) **30<sup>th</sup> Anniversary of ESL Program**, Wednesday, October 26, 11:00 a.m. – PeoplesBank Room
- 2) **Words in Transit: Stories of Immigration**, Wednesday, October 26, 6:30 p.m. – Leslie Philips Theater
- 3) **Veterans Day Celebration**, November 9, 11:00 a.m. – Campus Center

**NEXT SCHEDULED MEETING – TUESDAY, November 22, 2016**

\*\*\* There will be a Finance Committee meeting following the October 25<sup>th</sup> Board meeting \*\*\*