

**HOLYOKE COMMUNITY COLLEGE
BOARD OF TRUSTEES**

Tuesday, September 27, 2016 – 8:00 a.m. – Room FR309

AGENDA

- 1) Call to Order
- 2) New Trustee Appointment – Katie Stebbins
- 3) Approval of Minutes of the August 23, 2016 Meeting (**ATTACHMENT I**)
- 4) Presidential Search Committee Report

MOTION: To approve the search committee’s panel of semi-finalist candidates.

- 5) Personnel Actions:
 - a) Appointment & Reappointments of Faculty and MCCC Unit Professional Staff
(**ATTACHMENT II**)

MOTION: To approve the appointment and reappointments for the Faculty and MCCC Unit Professional staff.

- b) Appointments & Reappointments of Program/Work Area Department Chairs
(**ATTACHMENT IIa**)

MOTION: To approve the appointments and reappointments of the program/work area department chairs.

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

- 6) Sabbatical Proposal (**ATTACHMENT III**)

MOTION: To approve the sabbatical request.

- 7) Report of the Chair
- 8) President’s Report:
 - a) Workforce & Non-Credit Programs
 - b) Pathway Programs
 - c) Student Success Update

- 9) Upcoming Events:

- 1) **Honors Convocation**, Thursday, October 20th, 6:30 p.m. - Leslie Phillips Forum

NEXT SCHEDULED MEETING – TUESDAY, OCTOBER 25, 2016

*** There are NO committee meetings following the September 27th Board meeting ***