

**HOLYOKE COMMUNITY COLLEGE
BOARD OF TRUSTEES**

Tuesday, August 22, 2017 – 8:00 a.m. – Room FR309

AGENDA

- 1) Call to Order
- 2) Approval of Minutes of the June 27, 2017 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 for the Non-Unit Professional Staff, MCCC Unit Professional Staff and Faculty.

- b) Appointments and Reappointments of Department Chairs, Curriculum Coordinators, and Program Coordinators for 2017-2018 (**ATTACHMENT IIa**)

MOTION: To approve the appointments and reappointments of Department Chairs, Curriculum Coordinators, and Program Coordinators.

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

- 4) Sabbatical Proposal Addendum (**ATTACHMENT III**)

MOTION: To approve the request for additional funding of \$1,000 to support Xian “Miles” Liu’s Fall 2017 sabbatical.

- 5) Finance Committee Report: Third Quarterly Report of Revenue and Expenses & Recommendation of full board approval of the local funds budget. (**ATTACHMENTS IV-IVd**)

MOTION: To approve the Third Quarterly Statement of Revenue and Expenses for FY 2017, as presented.

MOTION: To approve the FY 2018 budgets for the General Operating Trust Fund, the Restricted and Sponsored Activity Trust Fund and the Auxiliary Enterprises Trust Fund as presented with the express approval of all purchases in any amount, to authorize the President or her designee to transfer among subsidiaries as needed during the fiscal year.

- 6) Report of the Chair

7) President's Report:

- a) Cisco Visit
- b) Campus Center Update
- c) Culinary Arts Institute Tour
- d) TWO Update
- e) Strategic Plan Update

8) Upcoming Events:

- 1) **Start of the 2017 Fall Semester** – Tuesday, September 5, 2017
- 2) **30th Annual HCC Golf Tournament** – Monday, September 11, 2017, Noon – Springfield Country Club
- 3) **Red Sox Game Community College Night** – Thursday, September 28, 2017, 5:30 p.m. – Fenway Park, Boston
- 4) **Presidential Inauguration** – Friday, November 3, 2017, 10 a.m. – HCC
- 5) **Inauguration Celebration** – Saturday, November 4, 2017, 5 p.m. – HCC

NEXT SCHEDULED MEETING – TUESDAY, SEPTEMBER 26, 2017

*** There are NO committee meetings following the August 22nd Board meeting ***