

**HOLYOKE COMMUNITY COLLEGE  
BOARD OF TRUSTEES**

**Tuesday, October 24 – 8:00 a.m. – Room FR309**

**AGENDA**

- 1) Call to Order
- 2) Approval of Minutes of the September 26, 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 appointment for the Non-Unit Professional Staff as presented.

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

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

**MOTION:** To accept the FY 2017 audited Financial Statements (*Attachment III*) as presented.

- 5) Report of the Chair

- 6) President's Report:

- a) Introduction of new Vice President for Institutional Advancement
- b) Strategic Planning Update
- c) Campus Safety Update
- d) Advising Reimagined
- e) Other

- 7) Upcoming Events:

- 1) **Fall PTK Induction Ceremony** – Thursday, October 26, 2017, 6:30 p.m. – Leslie Phillips Theater, HCC
- 2) **Presidential Inauguration** – Friday, November 3, 2017, 10 a.m. – Leslie Phillips Theater, HCC
- 3) **Inauguration Celebration** – Saturday, November 4, 2017, 5 p.m. – Bartley Center Gymnasium, HCC
- 4) **Future Walk** – Wednesday, January 17, 2018, 9 a.m. – HCC

**NEXT SCHEDULED MEETING – TUESDAY, NOVEMBER 28, 2017**

\*\*\* There will be a Finance Committee meeting following the October 24<sup>th</sup> Board meeting \*\*\*