

**HOLYOKE COMMUNITY COLLEGE
BOARD OF TRUSTEES
APRIL MEETING**

Tuesday, April 24, 2018 – 8:00 a.m. – Room FR309

AGENDA

- 1) Call to Order April Board of Trustees Meeting
- 2) Approval of Minutes of the February 27, 2018 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 reappointments for the Non-Unit Professional Staff, Unit Professional Staff, and Faculty as presented.

- b) Recommendations for Tenure (**ATTACHMENT IIa**)

MOTION: To approve the recommendations for Tenure as presented.

- c) Recommendations for Change in Rank (**ATTACHMENT IIb**)

MOTION: To approve the recommendations for Change in Rank as presented.

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

- 4) Sabbatical Presentation – Miles Xian Liu, Professor of English

- 5) Housekeeping Item:

MOTION: To authorize the individuals appointed, whether permanent or interim, to the positions of President, Vice President for Administration & Finance and Comptroller, to sign legal documents on behalf of the College.

- 6) Report of the Finance Committee – Student Fee Proposal for FY 2019 (**ATTACHMENT III**)

MOTION: Move that the Board of Trustees eliminate the \$100 per student per semester Foundations of Health program fee, effective 7/1/18.

MOTION: Move that the Board of Trustees approve to increase the Educational Services Fee from \$155 to \$164 per credit; increase the Facilities Fee from \$4 to \$5 per semester; increase the Distance Learning Fee from \$15 to \$20 per credit.

- 7) Report of the Chair

- 8) President's Report:
 - a) HCC MGM Culinary Arts Institute Grand Opening
 - b) Strategic Planning Update
 - c) General College Updates
 - d) Student Speaker

9) Upcoming Events:

- 1) **President's Dinner** – Thursday, May 3, 2018, 6:00 p.m. – HCC MGM Culinary Arts Institute, Downtown Holyoke
- 2) **HCC Foundation Scholarship Reception** – Thursday, May 10, 2018, 11:00 a.m. – Bartley Center Gymnasium, HCC
- 3) **Awards Night** – Wednesday, May 23, 2018, 6:30 p.m. – Leslie Phillips Theater, HCC
- 4) **Commencement** – Saturday, June 2, 2018, 10:00 a.m. – MassMutual Center

NEXT SCHEDULED MEETING – TUESDAY, MAY 22, 2017

*** There are NO committee meetings following the April 24th Board meeting ***