

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

Tuesday, June 25, 2019 – 8:00-9:30 a.m. – Room FR 309

AGENDA

- 1) Call to Order
- 2) Approval of Minutes of the May 28, 2019 Meeting (**ATTACHMENT I**)
- 3) Personnel Actions
 - a) Appointments and Reappointments for Non-Unit Professional Staff, Unit Professional Staff and Faculty (**ATTACHMENT II**)

MOTION: To approve the appointments and reappointments for Non-Unit Professional Staff, Unit Professional Staff and Faculty as presented as today's meeting.

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

- 4) July Board Meeting Discussion/Cancellation

MOTION: To cancel the July 23, 2019 Board of Trustees meeting.

- 5) Finance Committee Report
 - a) FY19 Third Quarterly Report (**ATTACHMENTS III & IIIa**)

MOTION: To approve the Third Quarterly Statement of Revenue and Expenses as presented as today's meeting.

- b) FY 2020 Budget (**ATTACHMENTS IV, IVa, IVb & IVc**)

MOTION: Move that the Board of Trustees approve the FY 2020 budgets for the General Operating Trust Fund, the Restricted and Sponsored Activity Trust Funds, the Auxiliary Enterprises Trust Fund and the Reserve Draw 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) Presidential Evaluation Committee Report

MOTION: The Board of Trustees accepts the report of the evaluation committee, including its recommendation to award Dr. Royal a merit-based salary increase at the maximum percentage authorized by the Board of Higher Education. This recommendation shall be forwarded to the Commissioner of Higher Education for approval and immediate implementation.

- 7) Report of the Chair

- 8) President's Report
 - a) Strategic Plan In-Depth: Celebrating Academic & Student Success
 - b) Strategic Plan Update: Wrap Up/What's Next
 - c) General Updates

- 9) Upcoming Events

- 1) **4th of July Fireworks Celebration** – Friday, June 28, 2019 – 6:00 p.m. (Rain Date: June 29, 2019)
- 2) **Start of the 2019 Fall Semester** – Tuesday, September 3, 2019

NEXT SCHEDULED MEETING – TUESDAY, AUGUST 27, 2019

*** There will be no Audit & Finance Committee meetings following the June 25th Board meeting ***