

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

Tuesday, May 28, 2019 – 8:00-9:30 a.m. – Room FR 309

AGENDA

- 1) Call to Order
- 2) Approval of Minutes of the April 23, 2019 Meeting (**ATTACHMENT I**)
- 3) Personnel Actions
 - a) Appointment and Reappointments for Non-Unit Professional Staff and Faculty (**ATTACHMENT II**)

MOTION: To approve the appointments and reappointments for the Non-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) Report of the Chair
- 5) President's Report
 - a) Strategic Plan In-Depth: Funding a College Education
 - b) General Updates
- 6) Upcoming Events
 - 1) **Commencement** – Saturday, June 1, 2019, 10:00 am – MassMutual Center

NEXT SCHEDULED MEETING – TUESDAY, JUNE 25, 2019

*** There will be a Audit & Finance Committee meetings following the May 28th Board meeting ***