

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

Tuesday, November 26, 2019 – 8:00-9:30 a.m. – Room FR 309

AGENDA

- 1) Call to Order
- 2) Approval of the October 22, 2019 Meeting Minutes (**ATTACHMENT I**)
- 3) Personnel Actions
 - a) Appointments for Non-Unit Professional Staff (**ATTACHMENT II**)

MOTION: To approve the Appointments for Non-Unit Professional Staff.

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

- 4) Meeting Cancellation
 - a) Cancellation of the Board of Trustees December 24, 2019 meeting.

MOTION: To approve the cancellation of the December 24, 2019 Board of Trustees Meeting.

- 5) Finance Committee Report
 - a) To approve FY 20 First Quarter Statement of Revenue and Expenses (**ATTACHMENT III & IIIa**)

MOTION: Move that the Board of Trustees approve the FY 20 First Quarter Statement of Revenue and Expenses as presented at today's meeting.

- b) Center for Life Sciences Proposal (**ATTACHMENT IV**)

MOTION: Move that the Board of Trustees approve a Major Projects to the Commonwealth to support continuation of the Center for Life Sciences Project.

- 6) Report of the Chair
- 7) President's Report
 - a) Strategic Plan In-Depth:
 - Understanding Accreditation
 - Emergency Management
 - b) General Updates
- 8) Upcoming Events
 - 1) **Retirement Party for Vice President Monica Perez** – Thursday, December 5th 2:00-4:00 pm in PeoplesBank KC 301/303
 - 2) **Retirement Party for Vice President Bill Fogarty** – Monday, December 9th, 2:00-4:00 pm, PeoplesBank, KC 301/303
 - 3) **Giving Tree Closing Ceremony** – Thursday, December 12th, 10:00-12:00 pm, KC 301
 - 4) **Legislative Public Higher Education Tour** – Friday, February 7th, 9:30-4:30 pm

NEXT SCHEDULED MEETING – TUESDAY, JANUARY 28, 2020

*** There will be **no** Audit & Finance Committee meetings following the November 26th Board meeting***

*** Strategic Planning Committee meeting **TENTATIVELY SCHEDULED** following the November 26th Board Meeting***