

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

Tuesday, October 22, 2019 – 8:00-9:30 a.m. – Room FR 309

AGENDA

- 1) Call to Order
- 2) Approval of Minutes of the September 24, 2019 Meeting (**ATTACHMENT I**)
- 3) Personnel Actions
 - a) Appointments for Non-Unit Professional Staff, and Unit Professional Staff.
(**ATTACHMENT II**)

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

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

- 4) Audit & Finance Committee Update

MOTION: To approve the FY19 Audited Financial Statements.

- 5) Capital Improvements Plan (**ATTACHMENTS III & IIIa**)

MOTION: Move that the Board of Trustees approve the FY 2020-2024 Capital Improvements Plan as recommended by the Audit and Finance Committee.

- 6) Report of the Chair

- 7) President's Report
 - a) Strategic Plan In-Depth: Understanding Cost of College through the lens of HCC Students
 - b) General Updates

- 8) Upcoming Events

1) **DHE Statewide Trustee Conference**– Thursday, October 31, 2019, 9:30-3:00 pm,
DoubleTree Hotel, Westborough, MA

2) **Commissioner Santiago's Visit, Strategic Plan Follow-up** – Tuesday, November 5, 2019,
2:00-3:00 pm, Peoples Bank 301/303

NEXT SCHEDULED MEETING – TUESDAY, NOVEMBER 26, 2019

*** There will be an Audit & Finance Committee meeting following the October 22nd Board meeting
