

**HOLYOKE COMMUNITY COLLEGE
BOARD OF TRUSTEES**

Tuesday, August 23, 2016 – 8:00 a.m. – Room FR309

AGENDA

- 1) Call to Order
- 2) Approval of Minutes of the June 28, 2016 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 above Non-Unit Professional Staff, MCCC Unit Professional Staff, and Faculty.

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

- 4) Presidential Search Committee
- 5) Report of the Finance Committee:

MOTION: To authorize the individuals filling the positions of Vice President for Administration and Finance, and Comptroller, to execute trades at Commonfund or Eaton Vance on behalf of the College.

- 6) Report of the Chair
- 7) President's Report:
 - a) New Trustee Orientation
 - b) Fall Semester Enrollment
 - c) Strategies to Address Student Success, Retention, and the Achievement Gap
 - d) Construction/Renovation Updates

- 8) Upcoming Events:
 - **HCC Golf Tournament**, Monday, September 12, 2016, Springfield Country Club, Tee Time is 12:30 pm

NEXT SCHEDULED MEETING – TUESDAY, SEPTEMBER 27, 2016

*** There are NO committee meetings following the August 23rd Board meeting ***