

**HOLYOKE COMMUNITY COLLEGE
BOARD OF TRUSTEES**

Tuesday, January 26, 2016 – 8:00 a.m. – Room FR309

AGENDA

- 1) Call to Order
- 2) New Trustee Appointment – Steven Mitus
- 3) Approval of Minutes of the November 24, 2015 Meeting (**ATTACHMENT I**)
- 4) 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 non-unit professionals.

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

- 5) Report of the Chair
- 6) Student Success & Accountability Committee Report
- 7) President's Report:
 - a) Spring Enrollment
 - b) Strive Program
 - c) Energy Conservation
 - d) Hospitality/Culinary Center at the Cubit Building
 - e) HCC & Holyoke Public School Department Interaction
- 8) Upcoming Events:
 - 1) EDA Grant Announcement – Friday, January 29, at 10:30am, Cubit Building, 181 Appleton Street, Downtown Holyoke.
 - 2) Department of Higher Education Commissioner Carlos Santiago to attend March 22, 2016 Board of Trustees meeting.

NEXT SCHEDULED MEETING – TUESDAY, FEBRUARY 23, 2016

*** There will be a Student Success & Accountability Committee meeting following the January 26th
Board meeting ***