

**HOLYOKE COMMUNITY COLLEGE  
BOARD OF TRUSTEES**

**Tuesday, May 23, 2017 – 8:00 a.m. – Room FR309**

**AGENDA**

- 1) Call to Order
- 2) Introduction of Student Trustee for 2017-2018
- 3) Approval of Minutes of the Annual & April 11, 2017 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 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.

- 5) Report of the Chair
- 6) President's Report:
  - a) Discussion: WHY HCC? & Unlearning @ HCC: Follow-up to Video
  - b) Construction Updates
  - c) Vice President of Institutional Advancement
  - d) Strategic Planning Themes
  - e) VFA
  - f) Utilizing Data More Effectively
- 7) Upcoming Events:
  - 1) **Awards Night**, Wednesday, May 24, 2017, 6:30 p.m. – Leslie Phillips Theater
  - 2) **Commencement**, Saturday, May 27, 2017, 10:00 a.m. – MassMutual Center
  - 3) **Distinguished Alumni Award Dinner**, Tuesday, June 6, 2017, 5:30 p.m. – The Log Cabin
  - 4) **30<sup>th</sup> Annual HCC Golf Tournament**, Monday, September 11, 2017, Noon – Springfield Country Club
  - 5) **4<sup>th</sup> of July Fireworks** – Friday, June 30, 2017 – 7:30 p.m. (Rain Date: July 1)

**NEXT SCHEDULED MEETING – TUESDAY, JUNE 27, 2017**

\*\*\* There will be a Finance Committee meeting following the May 23<sup>rd</sup> Board meeting \*\*\*