

**HOLYOKE COMMUNITY COLLEGE
BOARD OF TRUSTEES**

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

AGENDA

- 1) Call to Order
- 2) TABLED ITEMS:
 - a) Approval of Minutes of the May 23, 2017 Meeting (**ATTACHMENT I**)
 - b) Approval of Minutes of the June 27, 2017 Meeting (**ATTACHMENT Ia**)
 - c) Approval of Personnel Actions of the June 27, 2017 Meeting (**ATTACHMENT Ib**)
- 3) Approval of Minutes of the August 22, 2017 Meeting (**ATTACHMENT II**)
- 4) Personnel Actions:
 - a) Appointments, Reappointments, and Non Reappointment for Non-Unit Professional, Unit Professional Staff, and Faculty (**ATTACHMENT III**)

MOTION: To approve the appointments and reappointments for the Non-Unit professional Staff and MCCC Unit Professional Staff as presented.

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

- 5) Sabbatical Leave Requests (**ATTACHMENT IV**)

MOTION: To approve the sabbatical leave requests as presented.

- 6) HCC Center for Life Sciences Fund Request

MOTION: To authorize the President or her designee to submit a Major Project Capital Request under the Higher Education Capital Project program for renovations to the Marieb Building to expand the HCC Center for Life Sciences, with a total request of \$22,918,283 of which \$5,499,124 will be requested for allocation in FY 2019.

- 7) Report of the Chair

- 8) President's Report:

- a) Representation and Pay of Women and Minorities in Higher Education Administration Recognition
- b) Vice President of Institutional Advancement - Search Update
- c) New Student Orientation
- d) Strategic Planning Update
- e) Campus Center Update
- f) HCC MGM Culinary Arts Institute Update
- g) TWO/MCCTI Update

9) Upcoming Events:

- 1) **Red Sox Game Community College Night** – Thursday, September 28, 2017, 5:30 p.m. – Fenway Park, Boston
- 2) **Future Summit** (Strategic Planning) – Friday, October 20, 2017 – HCC
- 3) **Presidential Inauguration** – Friday, November 3, 2017, 10 a.m. – HCC
- 4) **Inauguration Celebration** – Saturday, November 4, 2017, 5 p.m. – HCC

NEXT SCHEDULED MEETING – TUESDAY, OCTOBER 24, 2017

*** There are NO committee meetings following the September 26th Board meeting ***