

**HOLYOKE COMMUNITY COLLEGE
BOARD OF TRUSTEES**

Tuesday, January 23, 2018 – 8:00 a.m. – Room FR309

AGENDA

- 1) Call to Order
- 2) Approval of Minutes of the November 28, 2017 Meeting (**ATTACHMENT I**)
- 3) Personnel Actions:
 - a) Appointments, Reappointments, and Non Reappointments for Non-Unit Professional, Unit Professional Staff, and Faculty (**ATTACHMENT II**)

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

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

- 4) March Board Meeting Cancellation/Discussion

MOTION: To cancel the Board of Trustees' March 2018 meeting.

- 5) Report of the Chair
- 6) President's Report:
 - a) Economic Impact Study
 - b) High Level Fiscal Discussions
 - c) MGM Gaming School Update
 - d) Culinary Arts Institute Update
 - e) Gateway to College Graduate Speaker

- 7) Upcoming Events:

- 1) **Spring 2018 Semester** – begins on Monday, January 22, 2018
- 2) **Statewide Trustee Conference** – Thursday, March 1, 2018, 10:30 a.m. – DoubleTree by Hilton Boston-Westborough, 5400 Computer Drive, Westborough, MA
- 3) **2018 Western Mass. Public Higher Education Legislative Breakfast** – Friday, March 2, 2018, 9:30 a.m. – Scanlon Banquet Hall, Westfield State University
- 4) **HCC MGM Culinary Arts Institute Grand Opening** – Wednesday, April 11, 2018, 11:00 a.m. – Cubit Building, Downtown Holyoke
- 5) **Awards Night** – Wednesday, May 23, 2018, 6:30 p.m. – Leslie Phillips Theater, HCC
- 6) **Commencement** – Saturday, June 2, 2018, 10:00 a.m. – MassMutual Center

NEXT SCHEDULED MEETING – TUESDAY, FEBRUARY 27, 2018

*** There will be a Finance Committee meeting following the January 23rd Board meeting ***