

**HOLYOKE COMMUNITY COLLEGE  
BOARD OF TRUSTEES**

**Tuesday, September 25, 2018 – 8:00 a.m. – Room FR309**

**AGENDA**

- 1) Call to Order
- 2) Approval of Minutes of the August 28, 2018 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 for the Non-Unit Professional Staff, Unit Professional Staff and Faculty as presented.

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

- 4) Report of the Chair

- 5) President's Report:

- a) Personnel Updates
- b) VFA Presentation
- c) Center for Life Sciences
- d) Campus Center Update
- e) General Updates
- f) Strategic Plan Update

- 6) Upcoming Events:

- 1) **Community College Day at Fenway Park** – Wednesday, September 26, 2018, 7:00 p.m. – Boston, MA
- 2) **31<sup>st</sup> Annual HCC Foundation Golf Tournament** – Tuesday, October 16, 2018, Noon – West Springfield Country Club
- 3) **New England Governance Institute for Student Success** – November 29<sup>th</sup> & 30<sup>th</sup>, 2018 – Nashua Community College – Nashua, NH

**NEXT SCHEDULED MEETING – TUESDAY, OCTOBER 23, 2018**

\*\*\* There will be NO committee meetings following the September 25<sup>th</sup> Board meeting \*\*\*