

**HOLYOKE COMMUNITY COLLEGE
BOARD OF TRUSTEES
SEPTEMBER MEETING**

Tuesday, September 24, 2019 – 8:00-9:30 a.m. – Room FR 309

AGENDA

- 1) Call to Order
- 2) Approval of Minutes of the August 27, 2019 Meeting (**ATTACHMENT I**)
- 3) Personnel Actions
 - a) Appointments and Reappointments for Non-Unit Professional Staff, and Unit Professional Staff. (**ATTACHMENT II**)

MOTION: To approve the Appointments and Reappointments for Non-Unit Professional Staff, and Unit Professional Staff.

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) Strategic Plan In-Depth: Second Chances: Sabbatical Presentation
 - b) General Updates
- 6) Upcoming Events
 - 1) **DHE New Trustee Orientation and Training** – Friday, September 27th 10-2 pm, Middlesex Community College, Bedford Campus
 - 2) **Latinx Education Conference** - “In Pursuit of Equity, Accountability and Success: Latinx Students in Massachusetts Schools Symposium” – Friday, October 4th, 9:45–3 pm, Worcester State University

NEXT SCHEDULED MEETING – TUESDAY, OCTOBER 22, 2019

*** There will be an Audit & Finance Committee meetings following the September 24th Board meeting
