

**HOLYOKE COMMUNITY COLLEGE
BOARD OF TRUSTEES**

Tuesday, January 28, 2020 – 8:00 a.m. - 9:30 a.m. – Room FR 309

AGENDA

- 1) Call to Order
- 2) Approval of Minutes of the November 26, 2019 Meeting (**ATTACHMENT I**)
- 3) Personnel Actions
 - a) Appointments for Non-Unit Professional and Unit Professional Staff.
(**ATTACHMENT II**)

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

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

- 4) Committee Reports
 - Advocacy Committee
 - Audit & Finance Committee
 - Bylaws and Governance Committee

MOTION: To approve moving the Annual Meeting of the Board of Trustees from March to June.

 - Equity Committee
 - Nominating Committee
 - Strategic Plan Committee

5) Report of the Chair

- 6) President's Report
 - a) Strategic Plan In-Depth: Becoming a Data Informed Institution - Deployment of Tableau
 - b) General Updates

7) Upcoming Events

- 1) **Spring 2020 Semester** – begins on Monday, January 27th
- 2) **Legislative Public Higher Education Tour** – Friday, February 28th, 11:00-1:30 pm
- 3) **Campus Center Grand Opening with Governor Charlie Baker** – Friday, February 28th, 2:00-4:00 pm
- 4) **Commencement** – Saturday, May 30th, 10:00 am, MassMutual Center

NEXT SCHEDULED MEETING – TUESDAY, FEBRUARY 25, 2020

*** There will be an Audit and Finance Committee meeting following the January 28, 2020 Board meeting ***