

**HOLYOKE COMMUNITY COLLEGE
BOARD OF TRUSTEES**

Tuesday, February 23, 2016 – 8:00 a.m. – Room FR309

AGENDA

- 1) Call to Order
- 2) Approval of Minutes of the January 26, 2016 Meeting (**ATTACHMENT I**)
- 3) Personnel Actions:
 - a) Appointments, Reappointments, and Non Reappointment for Non-Unit Professional, Unit Professional Staff, and Faculty (**ATTACHMENT II**)
 - b) Change of Rank (**ATTACHMENT IIa**)

MOTION: To approve the appointments and reappointments for the above MCCC Unit Professional Staff and Faculty members.

MOTION: To approve the recommendations for Change in Rank as presented.

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

- 4) Sabbatical Leave Proposal (**ATTACHMENT III**)

MOTION: To approve the sabbatical requests.

- 5) Report of the Chair
- 6) President's Report:
 - a) STRIVE Report
 - b) Environmental Scan
 - c) Center for Hospitality/Culinary Arts
 - d) Holyoke School Department Interaction
 - e) Construction Projects

- 7) Upcoming Events:

- 1) Department of Higher Education **Commissioner Carlos Santiago** to attend March 22, 2016 Board of Trustees meeting.
- 2) **Western Mass. Legislative Luncheon** – Friday, March 11, 2016 – 11:30 a.m. in the PeoplesBank Room, Kittredge Center.

NEXT SCHEDULED MEETING – TUESDAY, MARCH 22, 2016

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