

**HOLYOKE COMMUNITY COLLEGE
BOARD OF TRUSTEES**

Tuesday, May 24, 2016 – 8:00 a.m. – Room FR309

AGENDA

- 1) Call to Order
- 2) Approval of Minutes of the April 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**)

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

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

- 4) Audit Committee Report
- 5) Presidential Search Committee Report
- 6) Report of the Chair
- 7) President's Report:
 - a) PELL Grant Authorization
 - b) Aspen Institute HCC Recognition
 - c) HCC Vision Project Report (handout)
 - d) Cubit Building Update
 - e) Campus Construction Project Update
- 8) Upcoming Events:
 - 1) **Awards Night** – Wednesday, May 25, 2016, 6:30 p.m. – Leslie Phillips Theater
 - 2) **Commencement** – Saturday, May 28, 2016, 10:00 a.m. – MassMutual Center
 - 3) **4th of July Fireworks** – Friday, June 24 – 7:30 p.m. (Rain Date: June 25)

NEXT SCHEDULED MEETING – TUESDAY, JUNE 28, 2016