

**HOLYOKE COMMUNITY COLLEGE  
BOARD OF TRUSTEES**

**Tuesday, November 22, 2016 – 8:00 a.m. – Room FR309**

**AGENDA**

- 1) Call to Order
- 2) Approval of Minutes of the October 25, 2016 meeting, and the November 3, 2016 meeting.  
(ATTACHMENT I & II)
- 3) Personnel Actions:
  - a) Appointments, Reappointments, and Non Reappointment for Non-Unit Professional, Unit Professional Staff, and Faculty (ATTACHMENT IIIa)

**MOTION:** To approve the appointment for the MCCC Unit Professional Staff member as presented.

- b) Appointments & Reappointments of Program/Work Area Department Chairs  
(ATTACHMENT IIIb)

**MOTION:** To approve the appointments of the program/work area department chairs.

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

- 4) Meeting Cancellation – **MOTION:** To cancel the Board of Trustees' December 2016 meeting.

- 5) Finance Committee Report

**MOTION:** To approve supplemental rent payments, or other financial guarantee, to the HCC Foundation of up to \$1.9 million upon occupancy of the Hospitality and Culinary Arts Center.  
(ATTACHMENT IV)

- 6) Presidential Transition

- 7) Report of the Chair

- 8) President's Report:
  - a) Campus Center and Center for Life Sciences Update

- 9) Upcoming Events:

- 1) **Poetry Reading by Magdalena Gomez**, Wednesday, December 7, 2016, Leslie Philips Theater at 11 a.m.

**NEXT SCHEDULED MEETING – TUESDAY, JANUARY 24, 2017**