

**HOLYOKE COMMUNITY COLLEGE
BOARD OF TRUSTEES
FINANCE COMMITTEE**

November 16, 2016

8:00 am

Frost Building, Barrett Conference Room

AMENDED AGENDA

1. Approval of Meeting Minutes of October 25, 2016
2. Hospitality & Culinary Arts project financial discussion

RECOMMENDED MOTION: Move that the Finance Committee recommend to the full Board of Trustees approval of 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.