

**HOLYOKE COMMUNITY COLLEGE
BOARD OF TRUSTEES
ANNUAL & APRIL MEETING**

Tuesday, April 11, 2017 – 8:00 a.m. – Room FR309

ANNUAL MEETING AGENDA

- 1) Call to Order Annual Board of Trustees Meeting
- 2) Report of the Nominating Committee
- 3) Board Vote on Nominating Committee Report
- 4) Annual Budget Report

APRIL MEETING AGENDA

- 1) Call to Order April Board of Trustees Meeting
- 2) Approval of Minutes of the February 28, 2017 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 and reappointments for the MCCC Unit Professional Staff and Faculty as presented.

- b) Recommendations for Tenure (**ATTACHMENT IIa**)

MOTION: To approve the recommendations for Tenure as presented.

- c) Recommendations for Change in Rank (**ATTACHMENT IIb**)

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) Report of the Finance Committee – Student Fee Proposal for FY 2018 (**ATTACHMENT III**)

MOTION: Move that the Board of Trustees approve to increase the Educational Services Fee from \$150 to \$155 per credit; increase both the Transportation Fee & Student Service Fee from \$20 each to \$25 each per semester; increase the Technology Fee from \$75 to \$85 per semester.

- 5) Report of the Chair

6) President's Report:

- a) Difference Makers Award
- b) Pakistani Educators Cohort Visit Update
- c) Why? Video & Discussion

7) Upcoming Events:

- 1) **"One Community - Holyoke" Dinner**, Thursday, April 13, 2017, 6 p.m. – Frost 265
- 2) **Picknelly Luncheon**, Wednesday, April 19, 2017, Noon – Frost 265
- 3) **President's Dinner**, Thursday, May 4, 2017, 5:30 p.m. – Frost 265
- 4) **Scholarship Awards Meet & Greet**, Thursday, May 11, 2017, 11:15 a.m. – Bartley Center
- 5) **Commencement**, Saturday, May 27, 2017, 10:00 a.m. – MassMutual Center
- 6) **Distinguished Alumni Award Dinner**, Tuesday, June 6, 2017, 5:30 p.m. – The Log Cabin
- 7) **30th Annual HCC Golf Tournament**, Monday, September 11, 2017, Noon – Springfield Country Club

NEXT SCHEDULED MEETING – TUESDAY, MAY 23, 2017