

**HOLYOKE COMMUNITY COLLEGE
BOARD OF TRUSTEES**

Tuesday, February 28, 2017 – 8:00 a.m. – Room FR309

AGENDA

- 1) Call to Order
- 2) Approval of Minutes of the January 31, 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 for the MCCC Unit Professional Staff members.

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

- 4) March Board Meeting Discussion/Cancellation

MOTION: To cancel the Board of Trustees' March 2017 meeting.

- 5) Finance Committee Report – Second Quarterly Statement of Revenue & Expenses (**ATTACHMENT III**)

MOTION: Move that the Board of Trustees approve of the Second Quarterly Statement of Revenue and Expenses for FY 2017 as presented.

- 6) Report of the Chair

- 7) President's Report:
 - a) Cubit Building Update
 - b) Strategic Planning Update
 - c) 2017 ACCT Legislative Summit
 - d) HCC Pell Grant & Default Rates

- 8) Upcoming Events:

- 1) **Awards Night**, Wednesday, May 24, 2017, 6:30 p.m. – Leslie Phillips Theater, HCC
- 2) **Commencement**, Saturday, May 27, 2017, 10:00 a.m. – MassMutual Center
- 3) **Alumni Awards Dinner**, Tuesday, June 6, 2017, 5:00 p.m. – The Log Cabin

NEXT SCHEDULED MEETING – TUESDAY, APRIL 25, 2017

*** There will be a Finance Committee meeting following the February 28th Board meeting ***