

**HOLYOKE COMMUNITY COLLEGE
BOARD OF TRUSTEES**

Tuesday, January 31, 2017 – 8:00 a.m. – Room FR309

AGENDA

- 1) Call to Order
- 2) Presidential Introduction – Dr. Christina Royal
- 3) Approval of Minutes of the November 22, 2016 Meeting (**ATTACHMENT I**)
- 4) 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 Non-Unit Professional Staff, MCCC Unit Professional Staff, and Faculty.

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

MOTION: To approve the appointments of the Program/Work Area Department Chairs.

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

- 5) Sabbatical Leave Proposal (**ATTACHMENT IV**) – **MOTION:** To approve the sabbatical request.
- 6) February Board Meeting Discussion/Cancellation

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

- 7) Student Success & Accountability Committee Report
- 8) Report of the Chair
- 9) President's Report:
 - a) Strategic Planning
 - b) Dual Enrollment Update
 - c) Center for Health Education
 - d) Construction Update

10) Upcoming Events:

- 1) **Spring 2017 Semester**, began on Monday, January 23, 2017
- 2) **HCC Night at Springfield Thunderbirds Hockey**, Saturday, February 25, 2017, at 7pm, MassMutual Center.
- 3) **Awards Night**, Wednesday, May 24, 2017, 6:30 p.m. – Leslie Phillips Theater, HCC

- 4) **Commencement**, Saturday, May 27, 2017, 10:00 a.m. – MassMutual Center
- 5) **Alumni Awards Dinner**, Tuesday, June 6, 2017, 5:00 p.m. – The Log Cabin

NEXT SCHEDULED MEETING – TUESDAY, MARCH 28, 2016

*** There will be a Finance Committee meeting following the January 31st Board meeting ***