

**HOLYOKE COMMUNITY COLLEGE
BOARD OF TRUSTEES**

**Tuesday, June 27, 2017 – 8:00 a.m.
Picknelly Adult & Family Education Center
206 Maple Street, Holyoke, MA 01040
Room 402/403**

AGENDA

- 1) Call to Order
- 2) Approval of Minutes of the May 23, 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 reappointment for the above Non-Unit Professional Staff, MCCC Unit Professional Staff and Faculty.

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

- 4) July Board Meeting Discussion/Cancellation

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

- 5) Finance Committee Report: Third Quarterly Report of Revenue and Expenses & Recommendation of full board approval of the local funds budget. (**ATTACHMENTS III-IIIId**)

MOTION: To approve the Third Quarterly Statement of Revenue and Expenses for FY 2017, as presented.

MOTION: To approve the FY 2018 budgets for the General Operating Trust Fund, the Restricted and Sponsored Activity Trust Fund and the Auxiliary Enterprises Trust Fund as presented with the express approval of all purchases in any amount, to authorize the President or her designee to transfer among subsidiaries as needed during the fiscal year.

- 6) Report of the Chair
- 7) President's Report:

- a) 2017 Commencement – 1069 degrees & Certificates Conferred
- b) Strategic Planning Update
- c) Vice President of Institutional Advancement Search Update
- d) Update on Council of President's Retreat
- e) Free Community College

- f) Trustee Orientation
- g) Overview of Non-Credit Programming
- h) 2017 Best Food Truck Graphic Design Contest Runner-up

8) Upcoming Events:

- 1) **4th of July Fireworks** – Friday, June 30, 2017, 7:30 p.m. – HCC Soccer Field
(Rain Date: July 1)
- 2) **30th Annual HCC Golf Tournament** – Monday, September 11, 2017, Noon – Springfield Country Club
- 3) **Red Sox Game Community College Night** – Thursday, September 28, 2017, 5:30 p.m. – Fenway Park, Boston
- 4) **Presidential Inauguration** – Friday, November 3, 2017, 10 a.m. – HCC
- 5) **Inauguration Celebration** – Saturday, November 4, 2017, 5 p.m. – HCC

NEXT SCHEDULED MEETING – TUESDAY, AUGUST 22, 2017

*** There will be NO committee meetings following the June 27th Board meeting ***