

**HOLYOKE COMMUNITY COLLEGE  
BOARD OF TRUSTEES**

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

**AGENDA**

- 1) Call to Order
- 2) TABLED ITEMS:
  - a) Approval of Minutes of the September 26, 2017 Meeting (**ATTACHMENT I**)
- 3) Approval of Minutes of the October 24, 2017 meeting. (**ATTACHMENT II**)
- 4) Personnel Actions

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

- 5) Meeting Cancellation – **MOTION:** To cancel the Board of Trustees December 2017 meeting.
- 6) Finance Committee Report
- 7) Report of the Chair
- 8) President's Report:
  - a) AACC/AASA Dialogue on College Readiness
  - b) Monte's March
  - c) Strategic Planning
  - d) FY19 Budget Process
  - e) OER Update
  - f) PTK Honor Student Speaker
  - g) Construction Project Updates
- 9) Upcoming Events:

- 1) **MCCTI Gaming School Public Announcement** – Wednesday, December 6, 2017, 10:30 a.m. – MassMutual Center
- 2) **2017 Giving Tree Campaign Closing Ceremony** – Thursday, December 14, 2017, 10 a.m. – Frost 309, HCC
- 3) **Appreciation Reception** – Tuesday, January 9, 2018 – Cubit Building, Downtown Holyoke
- 4) **Strengthening Our Work as an HSI** – Wednesday, January 17, 2018, 9 a.m. – HCC
- 5) **Statewide Trustee Conference** – Thursday, March 1, 2018, 10:30 a.m. – DoubleTree by Hilton Boston-Westborough, 5400 Computer Drive, Westborough, MA
- 6) **HCC MGM Culinary Arts Institute Grand Opening** – April 2018 – Cubit Building, Downtown Holyoke

**NEXT SCHEDULED MEETING – TUESDAY, JANUARY 23, 2018**

\*\*\* There are NO committee meetings following the November 28<sup>th</sup> Board meeting \*\*\*