

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

**Tuesday, April 23, 2019 – 8:00-9:30 a.m. – Room FR 309**

**AGENDA**

- 1) Call to Order
- 2) Approval of Minutes of the March 26, 2019 Annual and Regular 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 appointment, reappointment and non-reappointment for the Non-Unit Professional Staff, Unit Professional Staff, and Faculty as presented as today's meeting.

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

**MOTION:** To approve the recommendations for Tenure as presented at today's meeting.

**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 2020 (**ATTACHMENT III**)

**MOTION:** Move that the board approve revisions to the student fee schedule as reflected in the memorandum from President Christina Royal dated March 26, 2019 with said fee revisions effective for the 2019 Fall Semester.

- 5) Report of the Chair

- 6) President's Report
  - a) Strategic Plan In-Depth: Food Insecurities
  - b) General Updates

- 7) Upcoming Events

- 1) **Attorney General Maura Healey's Visit** – Wednesday, May 1, 2019, 1-3 pm, Leslie Phillip Theater
- 2) **HCC Foundation Scholarship Reception** – Thursday, May 9, 2019, 11:00 am, Bartley Center for Athletics & Recreation
- 3) **College Honors and Awards Night** – Wednesday, May 22, 2019, 6:30 pm, Peoples Bank Room
- 4) **Commencement** – Saturday, June 1, 2019, 10:00 am – MassMutual Center

**NEXT SCHEDULED MEETING – TUESDAY, MAY 28, 2019**

\*\*\* There will be NO Finance Committee meetings following the April 23<sup>rd</sup> Board meeting \*\*\*