

**HOLYOKE COMMUNITY COLLEGE  
BOARD OF TRUSTEES**

**Tuesday, February 26, 2019 – 8:00 a.m. - 9:30 a.m. – Room FR 309**

**AGENDA**

1) Call to Order

2) Approval of Minutes of the January 22, 2019 Meeting (**ATTACHMENT I**)

3) Personnel Actions

a) Appointments, Reappointments, and Non Reappointments for Non-Unit Professional, Unit Professional Staff, and Faculty. (**ATTACHMENT II**)

**MOTION:** To approve the Appointments for 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) Finance Committee Report

a) To approve FY19 Second Quarterly Report (**ATTACHMENT III & IIIa**)

**MOTION:** To approve the Second Quarterly Statement of Revenue and Expenses for FY 2019 as presented.

b) To approve the Restated FY18 Audited Financial Statements (**ATTACHMENT IIIb & IIIc**)

**MOTION:** To approve the Restated FY18 Audited Financial Statements as approved by the Audit & Finance Committee on October 23, 2018, with subsequent revisions related to allocations by the Commonwealth of Massachusetts regarding retiree benefits.

5) Sabbatical Proposals (**ATTACHMENT IV**)

**MOTION:** To approve the sabbatical proposal as presented.

6) Stephanie Marcotte, HCC/MCCC Chapter President (**ATTACHMENT Va, Vb & Vc**)

a) Spring 2019 Higher Education Resolution

**MOTION:** To approve the Spring 2019 Resolution in Support of Increased Funding for Public Higher Education as presented at today's meeting.

- 7) Report of the Chair
- 8) President's Report
- a) Strategic Plan In-Depth: Understanding Financials of Higher Education (**ATTACHMENT VI**)
  - b) General Updates
- 9) Upcoming Events
- 1) **Accreditation Commission for Education in Nursing (ACEN) Site Visit**,  
March 5-7, 2019
  - 2) **Spring Break** – March 11-16, 2019
  - 3) **DHE Annual Trustee Conference** – March 28, 2019, 10:00-3:30 pm, Doubletree  
Hotel, Westborough, MA
  - 4) **HCC Foundation Scholarship Reception** – Thursday, May 9, 2019, 11:00 a.m.,  
Bartley Center for Athletics & Recreation
  - 5) **College Honors and Awards Night** – Wednesday, May 22, 2019, 6:30 p.m.,  
Peoples Bank Room
  - 6) **Commencement** – Saturday, June 1, 2019, 10:00 a.m. – MassMutual Center

**NEXT SCHEDULED MEETING – TUESDAY, MARCH 26, 2019**

\*\*\* There will be NO Finance Committee meeting following the February 26th Board meeting

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