

**HOLYOKE COMMUNITY COLLEGE  
BOARD OF TRUSTEES**

**Tuesday, January 22, 2019 – 8:00 a.m. - 9:30 a.m. – Room FR 309**

**AGENDA**

- 1) Call to Order
- 2) Approval of Minutes of the November 27, 2018 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 extension of appointments for the Non-Unit Professional Staff as presented.

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

- 4) Report of the Chair
- 5) President's Report
  - a) Strategic Plan Update
  - b) Strategic Plan In-Depth: Basic Needs Housing/Student Homelessness @ HCC
  - c) Performance-Based Funding
  - d) General Updates
- 6) Upcoming Events
  - 1) **Spring 2019 Semester** – begins on Monday, January 28, 2019
  - 2) **Accreditation Commission for Education in Nursing (ACEN) Site Visit**,  
March 5-7, 2019
  - 3) **Spring Break** – March 11-16, 2019
  - 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, FEBRUARY 26, 2019**

\*\*\* There will be a Finance Committee meeting following the January 22nd Board meeting \*\*\*