

**HOLYOKE COMMUNITY COLLEGE  
BOARD OF TRUSTEES**

**Tuesday, August 28, 2018 – 8:00 a.m. – Room FR309**

**AGENDA**

- 1) Call to Order
- 2) Approval of Minutes of the June 26, 2018 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, reappointments, and non-reappointment for Non-Unit Professional Staff, MCCC Unit Professional Staff and Faculty as presented.

- b) Reappointments of Department Chairs, Curriculum Coordinators, and Program Coordinators for 2018-2019 (**ATTACHMENT IIa**)

**MOTION:** To approve the Reappointments of Department Chairs, Curriculum Coordinators, and Program Coordinators as presented.

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

- 4) Sabbatical Proposals (**ATTACHMENTS III-IIIb**)

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

- 5) DHE Degree Application – A.A.S. in Culinary Arts (**ATTACHMENT IV**)

**MOTION:** To approve the degree application as presented.

- 6) Audit Committee & Finance Committee: Discussion to Consolidate both Committees

**MOTION:** Move that the current Audit Committee and Finance Committee be dissolved, and replaced with a single committee, Audit & Finance, retaining the current members of the two dissolved committees.

- 7) Presidential Evaluation Committee Report:

**MOTION:** To accept the report of the evaluation committee, including recommending a raise of 3% for Dr. Royal to the Commissioner of Higher Education.

- 8) Report of the Chair

9) President's Report:

- a) Forward Further: Embracing our Mission, Vision, Values and Strategic Plan
- b) Emergency Operations Plan Update

10) Upcoming Events:

- 1) **Start of the 2018 Fall Semester** – Tuesday, September 4, 2018
- 2) **31<sup>st</sup> Annual HCC Foundation Golf Tournament** – Monday, September 10, 2018, Noon – West Springfield Country Club
- 3) **Community College Day at Fenway Park** – Wednesday, September 26, 2018, 7:00 p.m. – Boston, MA
- 4) **New England Governance Institute for Student Success** – November 29<sup>th</sup> & 30<sup>th</sup>, 2018 – Nashua Community College – Nashua, NH

**NEXT SCHEDULED MEETING – TUESDAY, SEPTEMBER 25, 2018**

\*\*\* There will be a Finance committee meeting following the August 28<sup>th</sup> Board meeting \*\*\*