

**HOLYOKE COMMUNITY COLLEGE
BOARD OF TRUSTEES**

Tuesday, February 27, 2018 – 8:00 a.m. – Room FR309

AGENDA

- 1) Call to Order
- 2) New Trustee Appointment – Charles Epstein
- 3) Approval of Minutes of the January 23, 2018 Meeting (**ATTACHMENT I**)
- 4) 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 the Non-Unit Professional Staff.

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

- 5) Finance Committee Report – Second Quarterly Statement of Revenue & Expenses
(**ATTACHMENTS III & IIIa**)

MOTION: To approve the Second Quarterly Statement of Revenue and Expenses for FY 2018 as presented.

- 6) Report of the Chair
- 7) President's Report:
 - a) Campus Works – Liz Murphy
 - b) Adult Learners
 - c) Business & Community Services Annual Report
 - d) Strategic Planning Update

- 8) Upcoming Events:

- 1) **Board of Trustees Mission/Vision Workshop** – Wednesday, February 28, 2018, 8:30 a.m. – Frost 309, HCC
- 2) **Topping Off Ceremony** – Wednesday, February 28, 2018, 10:30 a.m. – Courtyard, HCC
- 3) **Statewide Trustee Conference** – Thursday, March 1, 2018, 10:30 a.m. – DoubleTree by Hilton Boston-Westborough, 5400 Computer Drive, Westborough, MA
- 4) **2018 Western Mass. Public Higher Education Legislative Breakfast** – Friday, March 2, 2018, 9:30 a.m. – Scanlon Banquet Hall, Westfield State University
- 5) **HCC MGM Culinary Arts Institute Grand Opening** – Thursday, April 12, 2018, 11:00 a.m. – Cubit Building, Downtown Holyoke
- 6) **Awards Night** – Wednesday, May 23, 2018, 6:30 p.m. – Leslie Phillips Theater, HCC
- 7) **Commencement** – Saturday, June 2, 2018, 10:00 a.m. – MassMutual Center

NEXT SCHEDULED MEETING – TUESDAY, APRIL 24, 2018

*** There are NO Committee meetings following the February 27th Board meeting ***