

**HOLYOKE COMMUNITY COLLEGE
BOARD OF TRUSTEES**

Tuesday, June 26, 2018 – 8:00 a.m. – Room FR309

AGENDA

- 1) Call to Order
- 2) Approval of Minutes of the Annual & May 22, 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-reappointments for Non-Unit Professional Staff and Unit Professional Staff.

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

- 4) July Board Meeting Discussion/Cancellation

MOTION: To cancel the Board of Trustees' July 2018 meeting.

- 5) Report of the Chair
- 6) President's Report:
 - a) 2018 Commencement
 - b) Deval Patrick Award
 - c) Strategic Planning
 - d) Learning Communities Presentation
 - e) Student Basic Needs Presentation

- 7) Upcoming Events:

- 1) **HCC Board of Trustees Retreat** – Tuesday, June 26, 2018, 9:30 a.m. – Community Foundation of Western Massachusetts, Springfield, MA
- 2) **4th of July Fireworks Celebration** – Friday, June 29, 2018 – 6:30 p.m. (Rain Date: June 30)
- 3) **Start of the 2018 Fall Semester** – Tuesday, September 4, 2018
- 4) **31st Annual HCC Foundation Golf Tournament** – Monday, September 10, 2018, Noon – West Springfield Country Club

NEXT SCHEDULED MEETING – TUESDAY, AUGUST 28, 2018