

**HOLYOKE COMMUNITY COLLEGE
BOARD OF TRUSTEES**

Tuesday, November 27, 2018, 8:00-9:30 a.m. – Room FR309

AGENDA

- 1) Call to Order
- 2) Approval of Minutes of the October 23, 2018 Meeting (**ATTACHMENT I**)
- 3) Personnel Actions
 - a) Appointments for Non-Unit Professional Staff, Unit Professional Staff, and Retrenchments (**ATTACHMENT II**)

MOTION: To approve the appointments for the Non-Unit Professional Staff, Unit Professional Staff, and Retrenchments as presented.

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

- 4) Meeting Cancellation
 - a) To cancel the Board of Trustees December 2018 meeting.

MOTION: To cancel the Board of Trustees December 2018 meeting.

- 5) Finance Committee Report
 - a) To approve FY19 First Quarter Report
 - b) To approve FY18 Audited Financial Statements (**ATTACHMENT III**)

MOTION: To approve the FY19 First Quarter Report as presented at today's meeting.

MOTION: To approve the FY18 Audited Financial Statements as approved by the Audit & Finance Committee on October 23, 2018, with subsequent revisions submitted by the HCC Foundation as a component unit.

- 6) Report of the Chair
- 7) President's Report
 - a) Enterprise Risk Management Update
 - b) PTK Honor Student Speaker
 - c) BCS Annual Report
 - d) Strategic Plan Update: Basic Needs - Housing
 - e) Center for Life Sciences Grand Opening
 - f) Women in STEM
 - g) MassHire Regional Planning
 - h) General Update

8) Upcoming Events

- 1) **New England Governance Institute for Student Success** – Thursday, November 29, 2018 & Friday, November 30, 2018 Nashua Community College, Nashua, NH
- 2) **Board of Higher Education Strategic Planning Committee** – Tuesday, December 4, 2018, 12:00-1:00 pm, Ashburton Cafe Conference Room, Boston, MA
- 3) **Board of Higher Education Meeting** – Tuesday, December 11, 2018, 10:00-1:00 pm, Roxbury Community College, 1234 Columbus Avenue, Roxbury Crossing, MA
- 4) **Giving Tree Closing Ceremony** – Thursday, December 13, 2018, 10:00-12:00 pm, KC 301

NEXT SCHEDULED MEETING – TUESDAY, JANUARY 22, 2019

*** There will be NO committee meetings following the November 27th Board meeting ***