

**HOLYOKE COMMUNITY COLLEGE
BOARD OF TRUSTEES**

Tuesday, October 23, 2018 – 8:00-9:30 a.m. – Room FR309

AGENDA

- 1) Call to Order
- 2) TABLED ITEMS
 - a) Approval of Minutes of the August 28, 2018 Meeting (**ATTACHMENT I**)
 - b) Approval of Personnel Actions of the August 28, 2018 Meeting (**ATTACHMENT II**)
- 3) Approval of Minutes of the September 25, 2018 Meeting (**ATTACHMENT III**)
- 4) Personnel Actions:
 - a) Appointments, Reappointments, and Non Reappointment for Non-Unit Professional, Unit Professional Staff, and Faculty (**ATTACHMENT IV**)

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.

- 5) Audit & Finance Committee Update
- 6) Approval of the change of the Holyoke Community College Mission, and adoption of the Vision, Values, and Student Experience Statements. (**ATTACHMENT V**)

MOTION: To approve a change to the Holyoke Community College Mission, and adoption of the Vision, Values and Student Experience Statements as presented at today's meeting

Mission – Educate. Inspire. Connect.

Vision – Holyoke Community College aspires to be a college of academic excellence known for helping students overcome barriers to success.

Values – Innovation | Collaboration | Kindness | Inclusion | Trust

Student Experience – Holyoke Community College commits to delivering a transformational student experience characterized by:

- A “**connection network**” that draws people, services and knowledge together to address students’ fundamental needs and thus ensure their readiness to success at HCC.
- An **affordable, relevant** education provided by talented faculty and resulting in career and transfer opportunities that enable students to thrive.

- An approach to **educating the whole person** that continuously **meets students where they are** - socially, financially, educationally and geographically – and **engaging** them in **real-world learning experiences**.
- A **vibrant, connected college community** that **enriches** the learning experience, delivers **relentless encouragement**, and builds **life-long connections**.

7) Approval of the Holyoke Community College Strategic Plan FY19-22 (**ATTACHMENT VI - VIb**)

MOTION: To approve the Holyoke Community College Final Strategic Plan FY19-22 as presented at today's meeting for Board of Higher Education Approval.

8) Report of the Chair

9) President's Report:

- a) General Updates
- b) Celebration of the 50th Anniversary of the HCC Foundation
- c) Enrollment Update

10) Upcoming Events:

- 1) **Ribbon Cutting Ceremony for the Center for Life Sciences** – Wednesday, October 24, 2018, 10:00 am – 12:00 pm, Lower Level Marieb Building
- 2) **Fall 2018 PTK Induction Ceremony** – Thursday, October 25, 2018 6:30 pm – 7:30 pm, Leslie Phillips Theater
- 3) **New England Governance Institute for Student Success** – November 29th & 30th, 2018 – Nashua Community College – Nashua, NH

NEXT SCHEDULED MEETING – TUESDAY, NOVEMBER 27, 2018

*** There will be an Audit & Finance committee meeting following the October 23rd Board meeting ***