

**HOLYOKE COMMUNITY COLLEGE
BOARD OF TRUSTEES
AUGUST MEETING**

Tuesday, August 27, 2019 – 8:00-9:30 a.m. – Room FR 309

AGENDA

- 1) Call to Order
- 2) Approval of Minutes of the June 25, 2019 Meeting (**ATTACHMENT I**)
- 3) Personnel Actions
 - a) Appointments and Reappointments for Non-Unit Professional Staff, Unit Professional Staff, and Faculty. (**ATTACHMENT II**)

MOTION: To approve the Appointments and Reappointments for Non-Unit Professional Staff, Unit Professional Staff, and Faculty

- b) Reappointment & Appointment of Department Chairs, Curriculum Coordinators, and Program Coordinators for 2019-2020 Academic Year. (**ATTACHMENT IIa**)

MOTION: To approve the recommendations for Reappointment & Appointment of Department Chairs, Curriculum Coordinators, and Program Coordinators for 2019-2020 Academic Year.

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

- 4) Sabbatical Proposal (**ATTACHMENT III & IIIa**)

MOTION: To approve the sabbatical proposal as presented at today's meeting.

- 5) Report of the Chair

- 6) President's Report
 - a) Strategic Plan In-Depth: College Priorities (Action Items) for Year 1 of Strategic Plan
 - b) General Updates

- 7) Upcoming Events

- 1) **Start of the 2019 Fall Semester** – Tuesday, September 3, 2019
- 2) **HCC Foundation Golf Tournament** – Monday, September 9, 2019

NEXT SCHEDULED MEETING – TUESDAY, SEPTEMBER 24, 2019

*** There will be no Audit & Finance Committee meetings following the August 27th Board meeting
