

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

**Tuesday, October 22, 2019 – 8:00-9:30 a.m. – Room FR 309**

**AGENDA**

- 1) Call to Order
- 2) Approval of Minutes of the September 24, 2019 Meeting (**ATTACHMENT I**)
- 3) Personnel Actions
  - a) Appointments for Non-Unit Professional Staff, and Unit Professional Staff.  
(**ATTACHMENT II**)

**MOTION:** To approve the Appointments 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) Audit & Finance Committee Update
- 5) Capital Improvements Plan (**ATTACHMENTS III & IIIa**)

**MOTION:** Move that the Board of Trustees approve the FY 2020-2024 Capital Improvements Plan as recommended by the Audit and Finance Committee.

- 6) Report of the Chair
- 7) President's Report
  - a) Strategic Plan In-Depth: Understanding Cost of College through the lens of HCC Students
  - b) General Updates
- 8) Upcoming Events
  - 1) **DHE Statewide Trustee Conference**– Thursday, October 31, 2019, 9:30-3:00 pm,  
DoubleTree Hotel, Westborough, MA
  - 2) **Commissioner Santiago's Visit, Strategic Plan Follow-up** – Tuesday, November 5, 2019,  
2:00-3:00 pm, Peoples Bank 301/303

**NEXT SCHEDULED MEETING – TUESDAY, NOVEMBER 26, 2019**

\*\*\* There will be an Audit & Finance Committee meeting following the October 22<sup>nd</sup> Board meeting

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