

**HOLYOKE COMMUNITY COLLEGE
BOARD OF TRUSTEES**

Tuesday, March 24, 2020 – 8:00 a.m. - 9:30 a.m. – Via Zoom

Join Zoom Meeting: <https://zoom.us/j/943909887>

Meeting ID: 943 909 887 Password: 143525

By Phone: 19292056099 and enter meeting ID: 943 909 887

AGENDA

- 1) Call to Order
- 2) Approval of February 25, 2020 meeting minutes (**ATTACHMENT I**)
- 3) Personnel Actions
Appointments and Reappointments for Non-Unit Professional Staff, MCCC Unit Professional Staff and Faculty (**ATTACHMENT II**)

MOTION: To approve the appointments and reappointments for Non-Unit Professional Staff, MCCC Unit Professional Staff and Faculty.

MOTION: To empower the President of the College to approve all personnel actions prior to the next meeting.
- 4) Finance Committee Report
 - a) Second Quarter Statement of Revenue and Expenses (**ATTACHMENT III**)
MOTION: Move that the Board of Trustees approve the Second Quarter Statement of Revenue and Expenses as presented at today’s meeting.
 - b) Student Fee Schedule FY 2021(**ATTACHMENT IIIa**)
MOTION: Move that the Board of Trustees approve the revisions to the Student Fee Schedule for FY 2021 as presented at today’s meeting.
 - c) Single Audit (**ATTACHMENT IIIb**)
MOTION: Move that the Board of Trustees approve the single audit results, as presented at today’s meeting.
- 5) Committee Reports
 - Advocacy Committee (Chaired by Trustee Gilbert)
 - Audit & Finance Committee (Chaired by Trustee Epstein)
 - Bylaws and Governance Committee (Chaired by Trustee Vidal)
 - Equity Committee (Co-chaired by Trustee Johnson & Trustee Friedrick)
 - Nominating Committee (Chaired by Trustee Johnson)
 - Presidential Evaluation Committee (Chaired by Trustee Pokela)
 - Strategic Plan Committee (Chaired by Trustee Plotkin)
- 6) Report of the Chair
- 7) President’s Report
 - a) COVID-19
 - b) General Updates

8) Upcoming Events

IMPORTANT: (Your attendance is appreciated)

- **Commencement** – Saturday, May 30th, 10:00 am, MassMutual Center

OPTIONAL:

- **College Honors & Awards Night** – Wednesday, May 20, 2020, 6:30 p.m., Peoples Bank Room

NEXT SCHEDULED MEETING – TUESDAY, APRIL 28, 2020

*** There will be no Audit & Finance Committee meeting following the March 24th Board meeting
