HOLYOKE COMMUNITY COLLEGE
BOARD OF TRUSTEES
By-Laws and Governance Committee

Monday, October 26, 2020 – 2:00 pm. - 4:00 p.m.

Join Zoom Meeting
https://hec-edu.zoom.us/j/99893447626

Meeting ID: 998 9344 7626
Passcode: 432552
One tap mobile
+19292056099,,99893447626#,,,,,,0#,,432552# US (New York)
+13017158592,,99893447626#,,,,,,0#,,432552# US (Germantown)

AGENDA

1. Welcome and purpose
   a. Clear and concise document that informs Board of Trustees of purpose of the Board and procedural requirements for its governance

2. What to include:
   a. Statutory language and requirements
   b. Fiduciary duties of Board
   c. Update remote meeting language
   d. Include section regarding self-assessment of the Board?
   e. Consent agenda provision
   f. What else would make by-laws a more accessible working document?
      i. Any examples from the group

3. What to remove:
   a. Language not consistent with statute
   b. Any gendered terms
   c. Any outdated technological terms

4. Amendments to the by-laws or additions?
   a. Guidance for sub-committees on their purpose and involvement
      i. Roadmap for future trustees
   b. Guidance for Board of trustees on more engaged governance
   c. Guidance for faculty involvement
   d. Anything else?

5. Review of current practices and statutory requirements

6. Questions, suggestions.