HOLYOKE COMMUNITY COLLEGE
BOARD OF TRUSTEES

Tuesday, March 23, 2021 – 8:00 a.m. - 9:30 a.m.

Join Zoom Meeting
https://hcc-edu.zoom.us/j/98314552967

Meeting ID: 983 1455 2967
Passcode: 529539
One tap mobile
+13126266799,,98314552967#,,,,*529539# US (Chicago)
+19292056099,,98314552967#,,,,*529539# US (New York)

AGENDA

1) Call to Order
2) Roll Call
3) Consent Agenda
   • Consideration of Minutes for Board of Trustee Meeting of February 23, 2021 (separate attachment)
   • Report of Personnel Actions dated March 23, 2021 (three memos)
     • To approve the personnel actions listed for the Faculty and MCCC Unit Professional Staff.
     • To approve the recommendations for change in rank.
     • To approve the recommendations for tenure.
   • To empower the President of the College to approve all personnel actions prior to the next meeting.
   • Committee Reports
     • Advocacy
     • Audit and Finance
     • By-Laws and Governance
     • Equity
     • Nominating
     • Presidential Evaluation
     • Strategic Planning
4) Chair’s Remarks
5) President’s Report
   • Equity-Mindedness: Mental Health
   • Equity-Mindedness: LGBTQ+ Task Force
   • Strategic Plan Metrics
   • Other Updates
6) Upcoming Events
   Commencement - June 5, 2021, 10:00 am – Commencement (plans to be determined)
7) Adjournment

NEXT SCHEDULED MEETING – TUESDAY, April 27, 2021