HOLYOKE COMMUNITY COLLEGE
BOARD OF TRUSTEES

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

Join Zoom Meeting:  https://hcc-edu.zoom.us/j/96560948441
Meeting ID: 965 6094 8441
Passcode: 472773

One tap mobile:  +13126266799,,96560948441#,,,,,*472773# US (Chicago)

AGENDA

• Call to Order
• Roll Call
• Consent Agenda
  • Consideration of Minutes for Board of Trustees Meeting of October 26, 2021 (separate attachment)
  • Report of Personnel Actions dated November 23, 2021
    o To approve personnel actions
    o To empower the President of the College to approve all personal actions prior to the next meeting
  • Appointment of ASN Department Chair – Academic Year 2021-2022
    o To approve the recommendations for appointments of program/work area department chairs
  • Cancellation of the Board of Trustees December 28, 2021 meeting
  • Committee Reports
    o Advocacy
    o Audit and Finance
    o By-Laws and Governance
    o Equity
    o Nominating
    o Strategic Planning
• Audit and Finance Committee
  • Motion to approve the First Quarter Statement of Revenue and Expenses as presented. (separate attachment)
  • Motion to approve the FY 2021 audited financial statements (separate attachment)
  • Motion to approve the allocation of up to $2 million from the college's reserves toward the renovation of the Marieb Life Sciences Building as part of a successful DCAMM proposal (separate PowerPoint attachment)
• Presidential Evaluation Committee
  • MOTION: The Board of Trustees accepts the report of the evaluation committee, including its recommendation to award Dr. Royal a merit-based salary increase at the maximum percentage authorized by the Board of Higher Education. This recommendation shall be forwarded to the Commissioner of Higher Education for approval and immediate implementation.
• Report of the Chair

• President’s Report
  • NECHE Progress Update
  • Transfer Presentation
  • Other Updates

• Upcoming Events
  • Reminder - Strategic Plan Refresh Summit, November 22, 2021 from 2pm-4:30pm (to Register)
  • Spring Semester Begins – Monday, January 24, 2022
  • Commencement Class of 2022 – June 4, 2022 at 10 am

• Adjournment

  NEXT SCHEDULED MEETING – TUESDAY, January 25, 2022