HOLYOKE COMMUNITY COLLEGE
BOARD OF TRUSTEES

Tuesday, October 26, 2021 – 8:00 a.m. - 9:30 a.m.

Join Zoom Meeting:  https://hcc-edu.zoom.us/j/95110947468
Meeting ID: 951 1094 7468  Passcode: 518020
One tap mobile:  +13017158592,,95110947468#,,,,*518020# US (Washington DC)

AGENDA

1) Call to Order

2) Roll Call

3) Consent Agenda
   • Consideration of Minutes for Board of Trustees Meeting of September 28 2021 (separate attachment)
   • Consideration of Minutes for Board of Trustees Retreat Meeting of June 23, 2021 (separate attachment)
   • Report of Personnel Actions dated October 26, 2021
     o To approve personnel actions
     o To empower the President of the College to approve all personal actions prior to the next meeting
   • Committee Reports
     o Advocacy
     o Audit and Finance
     o By-Laws and Governance
     o Equity
     o Nominating
     o Presidential Evaluation
     o Strategic Planning

4) Report of the Chair

5) President’s Report
   • STEM Presentation
   • CTE/Workforce (Harvard Fellowship)
   • Other Updates

6) Upcoming Events
   • Reminder- Strategic Plan Refresh Reflection Session – October 18, 2021, 2 pm-3:30 pm  (To Register)
   • Reminder- Strategic Plan Refresh Student Experience Workshop – October 25, 2021, 2pm-4:30 pm  (To Register)
   • Strategic Plan Refresh Summit, November 22, 2021 2 pm-4:30 pm, (To Register)
   • Commencement Class of 2022 – June 4, 2022 at 10 am

7) Adjournment

NEXT SCHEDULED MEETING – TUESDAY, November 23, 2021