

Board of Trustees – October 28, 2025

Holyoke Community College

Tuesday, October 28, 2025 at 8:00 AM EST to Tuesday, October 28, 2025 at 9:30 AM EST

Remote and In Person, Frost 309

Meeting Details: https://hcc-edu.zoom.us/j/92654268009?pwd=U3laMWRraFV4T0xWalRYRjg1WGh1Zz09,+13126266799,,92654268009#,,,*,406047# US (Chicago)

Meeting ID: 926 5426 8009

Passcode: 406047

Agenda

- I. Call to Order the 442nd Meeting of the Holyoke Community College Board of Trustees**
- II. Roll Call**
- III. Consent Agenda**
 - A. Consideration of the Minutes of the Board of Trustees Meeting of September 23, 2025**
 - B. Report of Personnel Actions dated October 28, 2025**

To approve the personnel actions listed above for the Non-Unit and MCCC Professional Appointments
 - C. To empower the President of the College to approve all personnel actions prior to the next meeting**
- IV. Trustee Spotlight - Trustee Todd McGee**
- V. Committee Reports**
 - A. Audit & Finance Committee**
 - B. By-Laws and Governance**
 - C. Nominating and Presidential Evaluation**
 - VOTE: To approve President Timmons receive all allowable increases for presidents, as determined by the Board of Higher Education, including but not limited to merit, cost of living, and/or equity increases, in acknowledgment of his leadership and performance as reflected in his annual 2025 evaluation.
 - D. Strategic Planning Committee**
 - Strategic Plan 3.0 Kickoff Video
 - Report on Mission and Vision virtual session, October 14
 - Report on Student Experience workshop, October 21
 - SAVE THE DATE: Community engagement breakfast and Future Summit, December 2
 - E. Equity Committee**
 - F. Foundation Board Update**
- VI. Report of Chair Smith**
- VII. President's Report**
 - A. Updates**
 - B. Presentation**
 - Campus Climate Survey - Dr. Marlowe Washington and Dr. Veena Dhankher
 - Restorative Mediation Program - Dr. Linda Chavers
- VIII. Board Engagement Opportunities**
- IX. Adjournment**