

**HOLYOKE COMMUNITY COLLEGE
BOARD OF TRUSTEES**

Equity Committee

Minutes of April 9, 2025

Trustees Present: Trustee Yoland Johnson, Trustee Nayrobey Rosa, and Trustee Julius Dixon, Chair Vanessa Smith

Members Absent: N/A

Also Present: Marlowe V.N. Washington, Olivia Kynard, Michele Mariani, and Brittany Walas

Call to Order

The meeting was called to order by Trustee Johnson at 2:07p.m.

Roll Call Attendance:

Trustee Johnson
Trustee Rosa
Trustee Dixon
Trustee Smith

Equity Committee General Discussion

Topics Discussed:

- Committee members reviewed and discussed Dr. Washington's draft Equity Statement for the college.
 - The committee discussed next steps for the approval of this statement by other HCC community members and constituents.
 - The committee discussed utilizing the final version of the college's updated Equity Statement to draft a statement from the Board of Trustees.
 - The committee discussed next steps in the approval process of the college's Equity Statement and how that will shape the next committee meeting.

Motion to Adjourn

Roll Call Vote to adjourn meeting.

Roll Call Vote:

Trustee Johnson Yes

Trustee Rosa Yes

Trustee Dixon Yes

Trustee Smith Yes

The meeting was officially adjourned by Trustee Johnson at 3:13 p.m.