

**HOLYOKE COMMUNITY COLLEGE**  
**BOARD OF TRUSTEES**  
**Strategic Planning Committee**  
Meeting Minutes of May 14, 2025

<b>MEMBERS PRESENT</b>	Yolanda Johnson Nayroby Rosa Vanessa Smith
<b>ALSO PRESENT</b>	Veena Dhankher, Michele Mariani.and President George Timmons
<b>MEETING CALL TO ORDER</b>	At 1:32pm the meeting was officially called to order by Trustee Rosa.  <b>Roll Call Attendance:</b> Trustee Johnson            Yes Trustee Rosa                Yes Interim Chair Smith        Yes
<b>MEETING MINUTES</b>	A motion was made by Trustee Johnson and seconded by Trustee Rosa to approve the meeting minutes from September 5, 2024.  Roll Call: (Interim Chair Smith abstained as she was not present) Trustee Johnson            Yes Trustee Rosa                Yes  A motion was made by Interim Chair Smith and seconded by Trustee Rosa to approve the meeting minutes from January 17, 2025.  Roll Call: (Trustee Johnson abstained as she was not present) Interim Chair Smith        Yes Trustee Rosa                Yes
<b>Update on Strategic Plan 3.0 Kickoff Event</b>	President Timmons provided the committee with an overview of the kickoff event that was held on April 29, 2025 in setting the stage with regard to the context frameworks for the Strategic Plan 3.0. President Timmons asked Dr. Veena Dhankher to put together executive summaries to provide context and history regarding the goals for the upcoming Board of Trustees Summer Retreat.
<b>Board of Trustees Summer Retreat Planning Discussion</b>	Trustee Rosa opened up the conversation about understanding the process of the Strategic Plan 3.0 and opened the floor to Dr. Veena Dhankher. She shared information on the initiatives and that they would be attending the upcoming Board of Trustees Summer Retreat on June 25 <sup>th</sup> to share the

	metrics and environmental scan and the timeline of everything. Interim Chair Smith discussed what the focus of the retreat would be and looks forward to high impact engagement regarding the Strategic Plan 3.0 development and to provide support and use the process to expand board education and ways to be more informed on focused on the overall goals of the Strategic Plan and the mission, vision and values.						
<b>ADJOURNMENT</b>	<p>A motion was made by Interim Chair Smith and seconded by Trustee Rosa to adjourn the meeting.</p> <p><b>Roll Call:</b></p> <table> <tr> <td>Trustee Johnson</td><td>Yes</td></tr> <tr> <td>Trustee Rosa</td><td>Yes</td></tr> <tr> <td>Interim Chair Smith</td><td>Yes</td></tr> </table> <p>The meeting adjourned at 2:01pm.</p>	Trustee Johnson	Yes	Trustee Rosa	Yes	Interim Chair Smith	Yes
Trustee Johnson	Yes						
Trustee Rosa	Yes						
Interim Chair Smith	Yes						

Respectfully submitted,



Michele Mariani  
Board Liaison to Chair Rosa