



Board of Trustees Meeting - November 25, 2025

Holyoke Community College

Tuesday, November 25, 2025 at 8:00 AM EST to Tuesday, November 25, 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) +16469313860,,92654268009#,,,,*406047# US

Meeting ID: 926 5426 8009

Passcode: 406047

Agenda

I. Call to Order the 443rd 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 October 28, 2025

B. Report of Personnel Actions dated November 25, 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

D. To cancel the Board of Trustees December meeting

IV. Trustee Spotlight - Honoring Former Trustee Ted Herbert

V. Committee Reports

A. Audit & Finance Committee

B. By-Laws and Governance

- Committee Meeting, November 18, 2025

C. Nominating and Presidential Evaluation

D. Strategic Planning Committee

- Community Breakfast, December 2, 7:30 a.m. - 10:30 a.m., KC301/303
- Future Summit, December 2, 1:30 p.m. - 4:30 p.m., via Zoom

E. Equity Committee

F. Foundation Board Update

VI. Report of Chair Smith

VII. President's Report

A. Updates

B. Presentation

- Strengths, Weaknesses, Opportunities, Threats (SWOT) Survey Results, CampusWorks

VIII. Board Engagement Opportunities

IX. Adjournment