

Board of Trustees – August 25, 2026

Holyoke Community College

Tuesday, August 25, 2026 at 8:00 AM EST to Tuesday, August 25, 2026 at 9:30 AM EST

Remote and In Person, Frost 309

Meeting Details: Join Webinar Zoom Meeting

<https://hcc-edu.zoom.us/j/91819944456?pwd=bQRNptqmDRWd66ycjbrj8xhKQwWxN7.1>

Webinar ID 918 1994 4456, Passcode: 728882

Agenda

I. Call to Order the 450th 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 June 23, 2026 and Board of Trustees Retreat of June 1-2, 2026

B. Report of Personnel Actions dated August 25, 2026

To approve the personnel actions listed above for the Non-Unit and MCCC Professional Appointment recommendations.

C. To empower the President of the College to approve all personnel actions prior to the next meeting.

IV. Trustee Spotlight – Trustee Charles Epstein

V. Committee Reports

A. By-Laws and Governance

B. Audit & Finance Committee

C. Presidential Evaluation Committee

D. HCC Foundation Board

VI. Chair's Report

VII. President's Report

A. Updates

B. Presentation

- **Strategic Plan Final Report** (Dr. Veena Dhankar, Associate Vice President)
- **High Impact Practices Overview** (Dr. Jessica Nicklin, Provost and Irma Medina, Dean of Integrative and Applied Learning)

VIII. Board Engagement Opportunities

IX. Executive Session (Closed Session)

The Board of Trustees will enter Executive Session pursuant to Massachusetts General Laws Chapter 30A, Section 21(a)(1): To discuss the reputation, character, physical condition or mental health, rather than professional competence, of an individual, or to discuss the discipline or dismissal of, or complaints or charges

brought against, a public officer, employee, staff member, or individual. Discussion will include a request for review and approval of executive session minutes of May 26, 2026, and a determination whether the provisions of this subsection warrant continued non-disclosure of these minutes, as well as a determination whether the provisions of this section warrant continued non-disclosure of the minutes of executive sessions held on December 8, 2025, and March 24, 2026.

X. Adjournment