Board of Trustees – October 27, 2026

Holyoke Community College
Tuesday, October 27, 2026 at 8:00 AM EST to Tuesday, October 27, 2026 at 9:30 AM EST
Remote and In Person, Frost 309 Conference Room

Meeting Details: Join Zoom Meeting
https://hcc-edu.zoom.us/j/93988405604?pwd=ixUB2kYUr4n7V2loZFuMk46WPtSDCj.1
Meeting ID: 939 8840 5604, Passcode: 814069

Agenda

I. Call to Order the 452nd 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 22, 2026

B. Report of Personnel Actions dated October 27, 2026

- **VOTE:** To approve the personnel actions listed above for the Non-Unit and MCCC Professional Appointments and to empower the President of the College to approve all personnel actions prior to the next meeting

IV. Mission Spotlight

V. Committee Reports

A. Audit & Finance Committee Report

B. Presidential Evaluation Committee Update

- **VOTE:** To approve the Presidential Evaluation report to the Interim Commissioner as proposed and the recommendation that 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 2026 evaluation.

C. Foundation Board Update

VI. Chair's Report

VII. President's Report

A. Updates

B. Presentation

- **Framework 4: Workforce Partnerships & Post-Completion Success** (Vice President Jeff Hayden, Vice President Melissa Mills-Dick, Grants and Contract Director Alan Bloomgarden)

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 August 25, 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 May 26, 2026, March 24, 2026, and December 8, 2025.

X. Adjournment