Board of Trustees – June 23, 2026 - UPDATED

The Board of Trustees amends the agenda to include items that had not been reasonably anticipated at the time of original posting.

Holyoke Community College
Tuesday, June 23, 2026, at 8:00 AM EST to Tuesday, June 23, 2026, at 9:30 AM EST
Remote and In Person, Frost 309

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 449th Meeting of the Holyoke Community College Board of Trustees

II. Roll Call

III. Consent Agenda

A. Consideration of the Minutes for the Board of Trustees Meeting of May 26, 2026.

B. Report of Personnel Actions June 23, 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 Sonia Dinnall and Student Trustee report

V. Committee Reports

A. By-Laws and Governance Committee Update

B. Presidential Evaluation Committee Update

C. Foundation Board Update

D. Audit and Finance Committee Update

- Vote to approve FY 27 Budget

VI. Report of Chair Smith

VII. President's Report

A. Presentations

- Pride month

VIII. Board Engagement Opportunities

IX. New Open Meeting Law Complaint dated June 17, 2026 (received on June 18, 2026)

- Prior Open Meeting Law Complaints: March 19 and 24, 2026
- Determination re: Minutes from Executive Session: December 8, 2025

IX. Adjournment