

Board of Trustees – May 26, 2026

Holyoke Community College

Tuesday, May 26, 2026, at 8:00 AM EST to Tuesday, May 26, 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 448th 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 April 28, 2026 and Board of Trustees Special Meeting on April 23, 2026.**
 - B. Report of Personnel Actions May 26, 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 Nayroby Rosa**
- V. Committee Reports**
 - A. By-Laws and Governance Committee Update**
 - B. Presidential Evaluation Committee Update**
 - C. Foundation Board Update**
- VI. Report of Chair Smith**
- VII. President's Report**
 - A. Presentations**
 - Strategic Plan 3.0 presentation and Board of Trustees vote
- 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 March 24, 2025, and a determination if the provisions of this subsection warrant continued non-disclosure.
- X. Adjournment**