

ATTENDANCE

Trustees Present: Trustee Charles Epstein, Trustee Yolanda Johnson, Trustee Nayroby Rosa, Trustee Patricia Samra, Trustee Ivonne Vidal, and Chair Vanessa Smith

Trustee Absent: Trustee Sonia Dinnall, Trustee Julius Dixon, Trustee Todd McGee, and Trustee Aaron Vega

Routine Invitees Present: Angela Cardenas, Dr. Veena Danker, Kris Ricker-Chalova, and President George Timmons

Invited Guests Present: Javon Brame and Christine Manion from CampusWorks

MEETING

I. Call to Order – Chair Smith called the Special Meeting of the Holyoke Community College Board of Trustees to order at 8:05 a.m.

II. Roll Call

Roll Call Vote:

YES: Trustee Epstein, Trustee Johnson, Trustee Rosa, Trustee Samra, Trustee Vidal, Chair Smith

III. President Timmons introduced HCC’s partners in its strategic planning work, Javon Brame and Christine Manion from Campus Works. He noted that the purpose of today’s meeting is to provide the Board with an update on the development of SP 3.0 and to bring the Board into discussions that have begun on campus related to the implementation of the Plan. Mr. Brame and Ms. Manion described the process employed to date in the development of the Plan and reviewed the measurable objectives that have been identified with regard to each of the strategic frameworks. Mr. Brame noted that what began as five strategic frameworks has been consolidated into four. Discussion ensued with the Board, facilitated through questions posed by CampusWorks for Board input, including regarding the content, frequency, and timing of future reports out to the Board on the various success metrics; how updates on projects related to the goals in SP 3.0 will be built into presentations to the Board throughout the year; creation of a Board dashboard to track progress on metrics; and informational and educational presentations to the Board that will provide context within which to evaluate data presented to the Board. There was also discussion regarding the anticipated restructuring of Board committees to align with SP 3.0 and the expectation that there will be further discussion at the upcoming Board retreat related to how to best use the committee structure to enhance oversight of the Plan’s implementation. The Board expressed appreciation to CampusWorks on an informative presentation and to Dr. Timmons and his team for their work on SP 3.0.

IV. Adjournment

A motion was made by Trustee Vidal and seconded by Trustee Rosa for adjournment

Roll Call Vote

YES: Trustee Johnson, Trustee Rosa, Trustee Vidal, and Chair Smith

(Trustee Epstein left 8:56 a.m., Trustee Samra left 8:47 a.m.)

The meeting adjourned at 9:20 a.m.

Respectfully submitted,

A handwritten signature in black ink that reads "Angela O. Cardenas". The signature is written in a cursive, flowing style.

Angela O. Cardenas
Board Professional, Board of Trustees

Approved: Vanessa L. Smith
Chair, Board of Trustees

Approved: Ivonne Vidal
Secretary, Vice Chair, Board of Trustees