

Agenda Day One

- 8:00 AM - 8:30 AM** **Arrival and Hot Breakfast**
- 8:30 AM - 9:00 AM** **Welcome and Introductions**
Opening Remarks from President Timmons and Chair Smith
- 9:00 AM - 11:45 AM** **Board Roles and Responsibilities**
A. What is the work of the Board?
B. What does an effective board involvement look like? Case Studies
C. Role and work of committees
- 11:45 AM - 1:00 PM** **Light Lunch**
Relationship building based on facilitator question
- 1:00 PM - 4:00 PM** **Summary of HCC Strategic Plan 3.0**
A. The Board's role in overseeing implementation of SP 3.0
B. Committee structure and scope of work related to SP 3.0 implementation
- 4:00 PM - 4:30 PM** **Wrap Up and Day 1 Take Aways**
- 5:00 PM - 6:30 PM** **Reception with HCC Foundation Board**



BOT Summer Retreat 2026- DAY TWO

Holyoke Community College

Tuesday, June 2, 2026 at 8:00 AM EDT to Tuesday, June 2, 2026 at 1:30 PM EDT

Delaney House-3 Country Club Road, Holyoke, MA 01040

Agenda Day Two

8:00 AM - 8:30 AM Arrival and Light Breakfast

8:30 AM - 12:00 PM General Session

A. Trends in Higher Education

B. Board Self Assessment

C. Board Operations

D. Board and individual goals for 2026-2027
academic year

12:00 PM - 1:30

Lunch

Wrap Up and Day 2 Take Aways