



Board of Trustees - April 22, 2025

Holyoke Community College

Tuesday, April 22, 2025 at 8:00 AM EDT to Tuesday, April 22, 2025 at 9:30 AM EDT

Remote and In Person, Frost 309 Conference Room

Meeting Details: <https://hcc->

[edu.zoom.us/j/92654268009?pwd=U3laMWRraFV4T0xWalRYRjg1WGh1Zz09](https://hcc-edu.zoom.us/j/92654268009?pwd=U3laMWRraFV4T0xWalRYRjg1WGh1Zz09),

+13126266799,,92654268009#,,,*,406047# US (Chicago)

Meeting ID: 926 5426 8009

Passcode: 406047

Agenda

I. Call to Order the 437th 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 March 25, 2025

B. Report of Personnel Actions dated April 22, 2025

C. Report of Recommendation of MCCC Change of Rank dated March 18, 2025

D. To empower the President of the College to approve all personnel actions prior to the next meeting

IV. Trustee Spotlight - Student Trustee Julius Dixon

V. Committee Reports

A. Audit & Finance Committee Report

B. By-Laws and Governance

C. Equity

D. Foundation Board Update

E. Nominating and Presidential Evaluation

F. Strategic Planning

VI. Report of the Interim Chair

VII. President's Report

A. Updates

B. Presentation: "We're Building a New Massachusetts:" Multilingual Learners of English at HCC

Presenter: Peshia Black and VP Jeffrey Hayden

VIII. Board Engagement Opportunities

IX. Adjournment

Posted 4/15/2025 – 3:03 p.m.