

## **Board of Trustees – February 24, 2026**

Holyoke Community College

Tuesday, February 24, 2026 at 8:00 AM EST to Tuesday, February 24, 2026 at 9:30 AM EST

Remote and In Person, Frost 309

**Meeting Details:** [https://hcc-edu.zoom.us/j/92654268009?pwd=U3laMWRraFV4TOxWalRYRjg1WGh1Zz09,+13126266799,,92654268009#,,,,\\*406047# US \(Chicago\), +16469313860,,92654268009#,,,,\\*406047# US](https://hcc-edu.zoom.us/j/92654268009?pwd=U3laMWRraFV4TOxWalRYRjg1WGh1Zz09,+13126266799,,92654268009#,,,,*406047# US (Chicago), +16469313860,,92654268009#,,,,*406047# US)  
**Meeting ID: 926 5426 8009, Passcode: 406047**

### **Agenda**

- I. Call to Order the 445th 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 January 27, 2026**
  - B. Report of Personnel Actions dated February 24, 2026**

To approve the personnel actions listed above for the Non-Unit and MCCC Professional Appointments
  - C. To empower the President of the College to approve all personnel actions prior to the next meeting**
- IV. Trustee Spotlight - Welcome to new Trustee Patricia Samra**
- V. Committee Reports**
  - A. Audit & Finance Committee**
  - B. By-Laws and Governance**
    - Committee Meeting, February 5, 2026
    - Trustee Compact Discussion
    - Special Session, March 7, 2026
  - C. Foundation Board Update**
- VI. Report of Chair Smith**
- VII. President's Report**
  - A. Updates**
  - B. Presentations**
    - Strategic Plan FY 2023-2026: Midyear Metric Update - Assessing Our Progress in Year 4, Assistant Vice President Dr. Veena Dhankher
    - Spring 2026 Enrollment Updates, Assistant Vice President Dr. Veena Dhankher
- VIII. Board Engagement Opportunities**
- IX. Adjournment**