

## **Board of Trustees – January 27, 2026**

Holyoke Community College

Tuesday, January 27, 2026 at 8:00 AM EST to Tuesday, January 27, 2026 at 9:30 AM EST

Remote and In Person, Frost 309

**Meeting Details:**<https://hcc-edu.zoom.us/j/92654268009?pwd=U3laMWRraFV4T0xWaIRYRjg1WGh1Zz09>,

+13126266799,,92654268009#,,,\*406047# US (Chicago), +16469313860,,92654268009#,,,\*406047# US

**Meeting ID:** 926 5426 8009, **Passcode:** 406047

### **Agenda**

**I. Call to Order the 444th 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 November 25, 2025**

**B. Report of Personnel Actions dated January 27, 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. Student Trustee Report**

**V. Committee Reports**

**A. Audit & Finance Committee**

■ Committee Meeting, January 20, 2026

■ Presentation of 2025 Financial Audit Report for Board of Trustee approval

**B. By-Laws and Governance**

■ Committee Meeting, January 20, 2026

**C. Strategic Planning Committee**

**D. Foundation Board Update**

**VI. Report of Chair Smith**

**VII. President's Report**

**A. Updates**

**B. Presentation:** New NCHEC Accreditation Process for Evaluating Lifelong Learning Courses,  
Vice President Jeff Hayden

**VIII. Board Engagement Opportunities**

**IX. Adjournment**