

## **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=U3laMWRRaFV4TOxWalRYRjg1WGh1Zz09,+13126266799,,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 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**