



Board of Trustees - May 27, 2025

Holyoke Community College

Tuesday, May 27, 2025 at 8:00 AM EDT to Tuesday, May 27, 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 438th 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 April 22, 2025

B. Report of Personnel Actions dated May 27, 2025

C. Report of Reappointment & Appointment of Department Chairs/Curriculum Coordinator/Program Coordinators for 2025-2026 Academic Year dated May 27, 2025

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

IV. Trustee Spotlight - Ted Hebert

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: Clean/Green Energy

Presenter: Kermit Dunkelberg

VIII. Board Engagement Opportunities

IX. Adjournment

Posted 5/20/25 at 2:55 p.m.