



## **Board of Trustees - June 24, 2025 (includes Annual Meeting)**

Holyoke Community College

Tuesday, June 24, 2025 at 8:00 AM EDT to Tuesday, June 24, 2025 at 10:00 AM EDT

Remote Only

**Meeting Details:** <https://hcc->

[edu.zoom.us/j/92654268009?pwd=U3laMWRraFV4T0xWalRYRjg1WGh1Zz09,](https://hcc-edu.zoom.us/j/92654268009?pwd=U3laMWRraFV4T0xWalRYRjg1WGh1Zz09,+13126266799,,92654268009#,,,,*406047#)

[+13126266799,,92654268009#,,,,\\*406047#](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 Annual Meeting of the Board of Trustees**

**II. Roll Call**

**III. Interim Board Chair's Report**

**IV. Student Trustee's Report**

**V. President's Annual Report**

**VI. Adjournment of the Annual Meeting of the Board of Trustees**

**VII. Call to Order - June Meeting (439th Meeting of the Holyoke Community College Board of Trustees)**

**VIII. Roll Call**

**IX. Consent Agenda**

**A. Consideration of the Minutes for the Board of Trustees Meeting of May 27, 2025**

**B. Report of Personnel Actions dated June 24, 2025**

**C. Third Quarter Revenue and Expenses approved by the Audit and Finance Committee on June 5, 2025.**

**D. Consideration of the cancellation of the July 22, 2025 Board Meeting**

**X. Committee Reports**

**A. Audit and Finance Committee Report**

**1. FY 2026 Budget Presentation**

**2. Move that the Board of Trustees approve the balanced FY 2026 budget as presented. The budget includes general operating trust funds and the auxiliary enterprise funds as presented with the express approval of all purchases and to authorize the President**

**XI. Report of the Interim Chair**

## **XII. President's Report**

### **A. Other Updates**

## **XIII. Adjournment**

Posted 6/17/2025 at 12:50pm