



Board of Trustees - January 28, 2025

Holyoke Community College

Tuesday, January 28, 2025 at 8:00 AM EST to Tuesday, January 28, 2025 at 9:30 AM EST

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)

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Meeting ID: 926 5426 8009

Passcode: 406047

Agenda

I. Call to Order the 434th Meeting of the Holyoke Community College Board of Trustees

II. Roll Call

III. Consent Agenda

A. Consideration of Minutes for the Board of Trustees Meeting of November 26, 2024

B. Consideration of Minutes for Board of Trustees Retreat of November 5, 2024

C. Report of Personnel Actions dated January 28, 2025

To approve the personnel actions listed above for the Non-Unit and MCCC Professional Appointments

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

E. To update the annual authorization to include the President, Vice President of Administration and Finance, Comptroller, and Assistant Comptroller to sign legal documents on behalf of the College

IV. Committee Reports

A. Audit and Finance

B. By-Laws and Governance

C. Equity

D. Foundation Board Update

E. Nominating and Presidential Evaluation

F. Strategic Planning

V. Student Trustee Mid-Year Report

VI. Report of the Interim Chair

VII. President's Report

A. Updates

B. Presentation: Enrollment Update

Presenter: Dr. Sharale Mathis, Dr. Veena Dhankher, and Renee Tastad

VIII. Board Engagement Opportunities

IX. Adjournment