



BOT Summer Retreat 2025-1st Day

Holyoke Community College

Wednesday, June 25, 2025 at 8:00 AM EDT to Wednesday, June 25, 2025 at 5:00 PM EDT

Delaney House-3 Country Club Road, Holyoke, MA 01040

Agenda

I. 8:30AM-9:00AM-Arrival and Light Breakfast

II. 9:00AM-9:20AM - Welcome

Presenters: Chair Smith, Trustee Vidal, President Timmons

A. Trustee Introductions (Facilitator Introduction)

Presenters: The Board, Charlene Dukes

B. Retreat Objectives

Presenters: Chair Smith, Facilitator

1. Build Connections Among the Board: Getting to Know Each Other

2. Embrace the Role and Responsibilities of the Board of Trustees

3. Link the Board to the Strategic Plan: The North Star for HCC

III. 9:20AM-10:00AM - Getting to Know Each Other (Ice Breakers/Questions)

Presenter: Facilitator

IV. 10:00AM-11:00AM - The Strategic Plan Overview

Presenters: President Timmons, Guests

A. Current Landscape for HCC

B. Strategic Planning Process and Timeline

C. Strategic Pillars

V. 11:00AM-11:15AM - Break

VI. 11:15AM-12:15PM - The Board's Role in Strategy

Presenter: Facilitator

A. Fiduciary Responsibilities

B. High-Performing Boards: Governance and Oversight

VII. 12:15PM-1:00PM - Working Lunch (Presentation-Financial Primer)

Presenters: Narayan Sampath, Amanda Sbriscia

VIII. 1:00PM-2:30PM - The Board: Purpose, Values, Focus

Presenter: Facilitator

A. Board/President Partnership

B. Guardians of the Mission, Vision, Values

C. Role in Strategy, Outcomes, Performance, and Oversight

IX. 2:30PM-2:45PM - Break

X. 2:45PM-4:00PM - Board Engagement

A. Why?

B. What?

C. How?

D. What is the Plan - Board Goals?

E. Assessment/Outcomes/Reporting

XI. 4:00PM-4:25PM - Wrap-Up and Reflections (Preview of Day 2)

Presenter: Facilitator

XII. 4:25PM-4:30PM - Closing Remarks

Presenters: Chair Smith, President Timmons

XIII. 5:00PM-6:30PM - Hosted Reception with Invited Guests

Guests: HCC Foundation Board of Directors, President's Cabinet, Massachusetts Department of Higher Education

Posted 6/17/25 at 2:50 pm