

Board of Trustees – March 24, 2026 - UPDATED

Holyoke Community College

Tuesday, March 24, 2026 at 8:00 AM EST to Tuesday, March 24, 2026 at 9:30 AM EST

Remote and In Person, Frost 309

Meeting Details: Join Zoom Meeting

<https://hcc-edu.zoom.us/j/93988405604?pwd=ixUB2kYUr4n7V2loZFuMk46WPtSDCj.1>

Meeting ID: 939 8840 5604, Passcode: 814069

Agenda

I. Call to Order the 446th 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 Meetings of February 24, 2026 and December 8, 2025

B. Report of Personnel Actions dated March 24, 2026

To approve the personnel actions listed above for the Non-Unit and MCCC Professional Appointments and Change of Rank recommendations.

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

IV. Trustee Spotlight - Welcome to new Trustee Aaron Vega

V. Committee Reports

A. Audit & Finance Committee

- Committee Meeting, March 19, 2026
- “All Access” Bookstore eCampus presentation
- FY 27 Student Fee proposal and approval

B. By-Laws and Governance

- Special Session, March 7, 2026
- Trustee Compact approval

C. Foundation Board Update

VI. Report of Chair Smith

VII. President's Report

A. Updates

B. Presentations

- Menstrual Equity Initiative, Assistant Vice President, Renee Tastad; Lisa Mahon, English Professor; Melissa Weise, Sociology adjunct professor and Vanessa Martinez, Coordinator of Community Based Learning

VIII. Executive Session (Closed Session)

Executive Session pursuant to Massachusetts General Law Chapter 30A, 21(a)(1) to discuss complaints or charges brought against, a public officer, employee, staff member or individual. Discussion will include request for review and approval of executive session minutes of December 8, 2025 to determine if the provisions of this subsection warrant continued non-disclosure.

IX. Board Engagement Opportunities

X. Adjournment