

**HOLYOKE COMMUNITY COLLEGE
BOARD OF TRUSTEES**

Tuesday, August 25, 2020 – 8:00 a.m. - 9:30 a.m.

Join Zoom Meeting:

<https://hcc-edu.zoom.us/j/93405337345>

Meeting ID: 934 0533 7345 Password: **000041**

By Phone: 9292056099 and entering meeting ID: 934 0533 7345

AGENDA

- 1) Call to Order
- 2) Approval of June 23, 2020 Board of Trustees Meeting Minutes (**ATTACHMENT I**)
- 3) Personnel Actions
 - a) Appointments and Reappointments for Faculty and Non-Unit Professional Staff, MCCC Unit Professional Staff and Faculty. (**ATTACHMENT II**)

MOTION: To approve the Appointments and Reappointments for Non-Unit Professional Staff, MCCC Unit Professional Staff, and Faculty.

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

- 4) Finance Committee Report
- 5) Presidential Evaluation (**ATTACHMENT III**)

MOTION: The Board of Trustees accepts the report of the evaluation committee, including its recommendation to award Dr. Royal a merit-based salary increase at the maximum percentage authorized by the Board of Higher Education. This recommendation shall be forwarded to the Commissioner of Higher Education for approval and immediate implementation.

- 6) FY 21 Budget Update & Donahue Institute Report. (**ATTACHMENT IV**)
- 7) Committee Reports
 - Advocacy Committee (Chaired by Trustee Gilbert)
 - Audit & Finance Committee (Chaired by Trustee Epstein)
 - Bylaws and Governance Committee (Chaired by Trustee Vidal)
 - Equity Committee (Co-chaired by Trustee Johnson & Trustee Friedrich)
 - Nominating Committee (Chaired by Trustee Johnson)
 - Presidential Evaluation Committee (Chaired by Trustee Pokela)
 - Strategic Plan Committee (Chaired by Trustee Plotkin)

- 8) Report of the Chair

**HOLYOKE COMMUNITY COLLEGE
BOARD OF TRUSTEES**

Tuesday, August 25, 2020 – 8:00 a.m. - 9:30 a.m.

- 9) President's Report
- a. COVID-19 Update
 - b. Strategic Plan Year 2
 - c. Black Student Lives Matter Fall 2020 Series
 - d. Other Updates

Upcoming Events

Commencement – August 20, 2020, 12-1 pm Virtual Celebration.

June 5, 2021, 10:00 am - In person Commencement

Start of the 2020 Fall Semester – September 8, 2020

- 10) Adjournment

NEXT SCHEDULED MEETING – TUESDAY, SEPTEMBER 22, 2020