

**HOLYOKE COMMUNITY COLLEGE
BOARD OF TRUSTEES**

Tuesday, February 25, 2020 – 8:00 a.m. - 9:30 a.m. – Room FR 309

AGENDA

- 1) Call to Order
- 2) Remote Participation

MOTION: The Board of Trustees strongly encourages its members to physically attend all Board meetings whenever possible. However, the Board recognizes that in some cases a Board member may not be able to physically attend a meeting. Therefore, pursuant to 940 Code of Massachusetts Regulations 29.10, the Board moves to permit Robert Gilbert to participate remotely.

- 3) Tabled Items
 - a) Approval of November 26, 2019 meeting minutes (**ATTACHMENT I**)
 - b) Approval of Personnel Actions Report dated January 28, 2020 (**ATTACHMENT II**)
- 4) Approval of Minutes of the January 28, 2020 Meeting (**ATTACHMENT III**)
- 5) Personnel Actions
Appointments for Non-Unit Professional Staff, MCCC Unit Professional Staff and Faculty (**ATTACHMENT IV**)

MOTION: To approve the appointments 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.

- 6) Committee Reports
 - Advocacy Committee (Chaired by Trustee Gilbert)
 - Audit & Finance Committee (Chaired by Trustee Epstein)
 - Bylaws and Governance Committee (Chaired by Trustee Vidal)
MOTION: To approve moving the Annual Meeting of the Board of Trustees from March to June to align with the ending of the fiscal year.
 - 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)
- 7) Report of the Chair
- 8) President's Report
 - a) Strategic Plan In-Depth: Understanding the Virtual Student at HCC
 - b) General Updates

- 9) Upcoming Events

IMPORTANT: (Your attendance is appreciated)

 - 1) **Legislative Public Higher Education Tour** – Friday, February 28th, 11:00-1:30 pm
 - 2) **Campus Center Grand Opening with Governor Charlie Baker** – Friday, February 28th, 2:00-4:00 pm
 - 3) **Commencement** – Saturday, May 30th, 10:00 am, MassMutual Center

OPTIONAL:

- 1) **College Honors & Awards Night** – Wednesday, May 20, 2020, 6:30 p.m.,
Peoples Bank Room

INFORMATIONAL:

- 1) **Spring Recess** – March 16-21, 2020

NEXT SCHEDULED MEETING – TUESDAY, MARCH 24, 2020

*** There will be no Audit & Finance Committee meeting following the February 25, 2020 Board meeting ***