

REVISED

HOLYOKE COMMUNITY COLLEGE BOARD OF TRUSTEES

Tuesday, June 23, 2020 – 8:00 a.m. - 9:30 a.m.

Join Zoom Meeting: <https://zoom.us/j/97975361024>

Meeting ID: 979 7536 1024 Password: 751365

By Phone: 9292056099 and entering meeting ID: 979 7536 1024

ANNUAL MEETING AGENDA

1) Call to Order Annual Board of Trustees Meeting

2) Annual Budget Report

3) Report of the Nominating Committee

MOTION: To approve the nominations of the Nominating Committee as presented.

4) Report of the Bylaws Committee

MOTION: To amend the bylaws by changing the annual meeting from the month of March to the month of June.

5) President's Annual Report

6) Adjournment

AGENDA REGULAR MEETING

1) Call to Order

2) Approval of May 28, 2020 Board of Trustees Meeting Minutes (**ATTACHMENT I**)

3) Personnel Actions

a) Appointments and Reappointments for 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.

b) Reappointments & Appointments of Department Chairs, Curriculum Coordinators, and
Program Coordinators for 2020-2021 Academic Year. (**ATTACHMENT IIa**)

MOTION: To approve the recommendations for Reappointments & Appointments of Department Chairs, Curriculum Coordinators, and Program Coordinators for 2020-2021 Academic Year.

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

4) July Board Meeting Discussion/Cancellation

MOTION: To cancel the July 28, 2020 Board of Trustees Meeting.

5) Finance Committee Report

a) FY 21 Budget

MOTION: For Fiscal Year 2021, starting July 1, the Board of Trustees approve to adopt a first quarter budget that will not exceed 25% of expenses incurred by trust funds in the full year of FY 2020. A fiscal 2021 full year balanced budget will be presented for approval at the September 2020 Board of Trustees 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)
- Equity Committee (Co-chaired by Trustee Johnson & Trustee Friedrick)
- 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 Topics:

- HCC Covid-19 Update
- Strategic Plan Update: Reflections on Year 1
- HCC's Renewed Commitment to Equity

b) Other Updates

9) Upcoming Events

IMPORTANT: (Your attendance is appreciated)

- **Commencement** – **August 20, 2020, 12-1 pm** Virtual Celebration.
June 5, 2021, 10:00 am - In person Commencement

10) Adjournment

NEXT SCHEDULED MEETING – TUESDAY, AUGUST 25, 2020

*** There will be an Audit & Finance Committee meeting following the June 23rd Board meeting
