

**HOLYOKE COMMUNITY COLLEGE
BOARD OF TRUSTEES**

Tuesday, May 26, 2020 – 8:00 a.m. - 9:30 a.m.

Join Zoom Meeting: <https://zoom.us/j/94110084189>

Meeting ID: 941 1008 4189 Password: 655437

By Phone: 19292056099 and entering meeting ID: 941 1008 4189

AGENDA

- 1) Call to Order
- 2) Approval of April 28, 2020 meeting minutes (**ATTACHMENT I**)
- 3) Personnel Actions
 - a) Appointments and Reappointments for Faculty and MCCC Unit Professional Staff.
(**ATTACHMENT II**)

MOTION: To approve the appointments and reappointments for Faculty and MCCC Unit Professional Staff.

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

- 4) Finance Committee Report
 - a) Third Quarter Statement of Revenue and Expenses (**ATTACHMENT III & IIIa**)

MOTION: Move that the Board of Trustees approve the Third Quarter Statement of Revenue and Expenses as presented at today's meeting.

- 5) 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)

- 6) Report of the Chair

- 7) President's Report
 - a) Strategic Plan In Depth Topics:
 - HCC COVID-19 Updates
 - Academic Achievements
 - b) Other Updates

- 8) Upcoming Events

IMPORTANT: (Your attendance is appreciated)

- **Commencement** – August 20, 2020, 12-1 pm Virtual Celebration. In person Commencement in 2021. Date to be determined.

NEXT SCHEDULED MEETING – TUESDAY, JUNE 22, 2020

*** There will be an Audit & Finance Committee meeting following the May 26th Board meeting ***