HOLYOKE COMMUNITY COLLEGE
BOARD OF TRUSTEES

Tuesday, October 27, 2020 – 8:00 a.m. - 9:30 a.m.

Join Zoom Meeting
https://hcc-edu.zoom.us/j/98477653994

Meeting ID: 984 7765 3994
Passcode: 224737
One tap mobile

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+19292056099,,98477653994#,,,,,,0#,,224737# US (New York)

AGENDA
October 27, 2020

1) Call to Order

2) Roll Call

3) Consent Agenda

   - Consideration of Minutes Board of Trustee Meeting of September 22, 2020
   - Committee Reports
     - Advocacy
     - Audit & Finance
     - By-Laws and Governance
     - Equity (MOTION)
     - Nominating
     - Presidential Evaluation
     - Strategic Planning

4) NECHE On-Site Evaluation Debrief

5) Chair's Remarks

6) President's Report
   a. Black Student Lives Matter Series – Student Speaker
   b. Strategic Plan In-Depth Topic: Program Prioritization
   c. Other Updates

7) Upcoming Events

   Spring 2021 Semester - A combination of remote and hybrid learning
   Commencement - June 5, 2021, 10:00 am – Commencement (plans to be determined)

8) Adjournment

NEXT SCHEDULED MEETING – TUESDAY, NOVEMBER 24, 2020

*** There will be an Audit & Finance Committee meeting following the October 27th Board Meeting ***