

**HOLYOKE COMMUNITY COLLEGE  
BOARD OF TRUSTEES  
Bylaws & Governance Committee**

Minutes of February 12, 2021

<b>MEMBERS PRESENT</b>	Ivonne Vidal, Chair Robert W. Gilbert, Jr. Suzanne Parker
<b>ALSO PRESENT</b>	Karen Desjeans
<b>CALLED TO ORDER</b>	Chair Vidal called the meeting to order at 3:01 pm. This meeting was conducted remotely via Zoom.
	A motion was made by Trustee Parker and seconded by Chair Gilbert to approve the Meeting Minutes of December 17, 2020.  The Committee continued its work in editing the Bylaws through a shared document in <i>Google Docs</i> .  The new target for review by the Board is March 27, 2021 or sooner, with approval at the April 27, 2021 Board Meeting.
<b>ADJOURNMENT</b>	The meeting adjourned at 4:42 pm.

Respectfully submitted,

Karen Desjeans,  
Board Liaison to Chair Vidal