

**HOLYOKE COMMUNITY COLLEGE
BOARD OF TRUSTEES**

Tuesday, November 23, 2021 – 8:00 a.m. - 9:30 a.m.

Join Zoom Meeting: <https://hcc-edu.zoom.us/j/96560948441>

Meeting ID: 965 6094 8441

Passcode: 472773

One tap mobile: +13126266799,,96560948441#,,,,*472773# US (Chicago)

AGENDA

- Call to Order
- Roll Call
- Consent Agenda
 - Consideration of Minutes for Board of Trustees Meeting of October 26, 2021 (separate attachment)
 - Report of Personnel Actions dated November 23, 2021
 - To approve personnel actions
 - To empower the President of the College to approve all personal actions prior to the next meeting
 - Appointment of ASN Department Chair – Academic Year 2021-2022
 - To approve the recommendations for appointments of program/work area department chairs
 - Cancellation of the Board of Trustees December 28, 2021 meeting
 - Committee Reports
 - Advocacy
 - Audit and Finance
 - By-Laws and Governance
 - Equity
 - Nominating
 - Strategic Planning
- Audit and Finance Committee
 - Motion to approve the First Quarter Statement of Revenue and Expenses as presented. (separate attachment)
 - Motion to approve the FY 2021 audited financial statements (separate attachment)
 - Motion to approve the allocation of up to \$2 million from the college's reserves toward the renovation of the Marieb Life Sciences Building as part of a successful DCAMM proposal (separate PowerPoint attachment)
- Presidential Evaluation Committee
 - **MOTION:** The Board of Trustees accepts the report of the evaluation committee, including its recommendation to award Dr. Royal a merit-based salary increase at the maximum percentage authorized by the Board of Higher Education. This recommendation shall be forwarded to the Commissioner of Higher Education for approval and immediate implementation.

- Report of the Chair
- President's Report
 - NECHE Progress Update
 - Transfer Presentation
 - Other Updates
- Upcoming Events
 - *Reminder* - Strategic Plan Refresh Summit, November 22, 2021 from 2pm-4:30pm (to [Register](#))
 - Spring Semester Begins – Monday, January 24, 2022
 - Commencement Class of 2022 – June 4, 2022 at 10 am
- Adjournment
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NEXT SCHEDULED MEETING – TUESDAY, January 25, 2022