HOLYOKE COMMUNITY COLLEGE
BOARD OF TRUSTEES

Tuesday, October 26, 2021 – 8:00 a.m. - 9:30 a.m.

Join Zoom Meeting: https://hcc-edu.zoom.us/j/95110947468
Meeting ID: 951 1094 7468   Passcode: 518020
One tap mobile: +13017158592,,95110947468#,,,,*518020# US (Washington DC)

<u>AGENDA</u>

1) Call to Order

2) Roll Call

3) Consent Agenda
   - Consideration of Minutes for Board of Trustees Meeting of September 28 2021 (separate attachment)
   - Consideration of Minutes for Board of Trustees Retreat Meeting of June 23, 2021 (separate attachment)
   - Report of Personnel Actions dated October 26, 2021
     o To approve personnel actions
     o To empower the President of the College to approve all personal actions prior to the next meeting
   - Committee Reports
     o Advocacy
     o Audit and Finance
     o By-Laws and Governance
     o Equity
     o Nominating
     o Presidential Evaluation
     o Strategic Planning

4) Report of the Chair

5) President's Report
   - STEM Presentation
   - CTE/Workforce (Harvard Fellowship)
   - Other Updates

6) Upcoming Events
   - *Reminder*- Strategic Plan Refresh Reflection Session – October 18, 2021, 2 pm-3:30 pm (To Register)
   - *Reminder*- Strategic Plan Refresh Student Experience Workshop – October 25, 2021, 2pm-4:30 pm (To Register)
   - Strategic Plan Refresh Summit, November 22, 2021 2 pm-4:30 pm, (To Register)
   - Commencement Class of 2022 – June 4, 2022 at 10 am

7) Adjournment

<u>NEXT SCHEDULED MEETING – TUESDAY, November 23, 2021</u>