



## **Board of Trustees - March 28, 2023**

Holyoke Community College

Mar 28, 2023 at 8:00 AM EDT to Mar 28, 2023 at 9:30 AM EDT

Remote

**Meeting Details:** [https://hcc-edu.zoom.us/j/92654268009?pwd=U3laMWRraFV4T0xWalRYRjg1WGh1Zz09,+13126266799,,92654268009#,,,,\\*406047#](https://hcc-edu.zoom.us/j/92654268009?pwd=U3laMWRraFV4T0xWalRYRjg1WGh1Zz09,+13126266799,,92654268009#,,,,*406047#) US (Chicago)

**Meeting ID:** 926 5426 8009

**Passcode:** 406047

### **Agenda**

#### **I. Call to Order**

#### **II. Roll Call**

#### **III. Consent Agenda**

**A. Consideration of the Minutes for the Board of Trustees Meeting of February 28, 2023**

**B. Report of Personnel Actions dated March 28, 2023**

**C. Recommendations for Tenure dated March 28, 2023**

**D. Recommendations for Change in Rank dated March 28, 2023**

**E. To empower the President of the College to approve all personnel actions prior to the next meeting**

**F. Sabbatical Request Approval**

**G. Committee Reports**

#### **IV. Presidential Search Update**

#### **V. Audit and Finance Committee Report**

**A. Motion to accept the provisional fee proposal for fiscal year 2024, as presented and that this fee increase will not be implemented should the final General Appropriations Act for Fiscal year 2024 contain sufficient appropriation to . . .**

- 1. HCC to offset the proposed increase. This does not apply to increases in other fees that are specific to courses, programs, labs, technology or facilities.**

#### **VI. Report of the Chair**

#### **VII. President's Report**

**A. Presentation - Office of Marketing and Communications**

**B. Other Updates**

#### **VIII. Board Engagement Opportunities**

#### **IX. Adjournment**