HOLYOKE COMMUNITY COLLEGE

Board of Trustees - May 2023

Holyoke Community College

May 23, 2023 at 8:00 AM EDT to May 23, 2023 at 9:30 AM EDT

Frost 309 Conference Room and Remote

Meeting Details: 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 April 25, 2023
    B. Consideration of Minutes for the Board of Trustees Special Meeting of April 20, 2023
    C. Approve Report of Personnel Actions dated May 23, 2023
    D. Empower the President of the College to approve all personnel actions prior to the next meeting
    E. Committee Reports
    F. Audit and Finance Committee

        1. Motion to accept the provisional fee increase of $10 per credit for FY24, as presented, and that this fee increase will not be implemented should the final General Appropriations Act for FY24 contain sufficient appropriation to Holyoke Community College to offset the proposed increase. This does not apply to increases in other fees that are specific to courses, programs, labs, technology or facilities.

IV. Report of the Chair

V. President's Report

    A. Celebrating Academic Achievements Presentation
    B. Other Updates

VI. Board Engagement Opportunities

VII. Adjournment