



Board of Trustees - May 28, 2024

Holyoke Community College

Tuesday, May 28, 2024 at 8:00 AM EDT to Tuesday, May 28, 2024 at 9:30 AM EDT

Remote and In Person, Frost 309 Conference Room

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

Meeting ID: 926 5426 8009

Passcode: 406047

***AMENDED* Agenda**

I. Call to Order

II. Roll Call

III. Consent Agenda

A. Consideration of the Minutes for the Board of Trustees Meeting of April 23, 2024

B. Report of Personnel Actions dated May 28, 2024

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

IV. Committee Reports

V. Report of the Interim Chair

VI. President's Report

A. Updates

B. Presentation: Year in Review

VII. Board Engagement Opportunities

VIII. Executive Session (closed to the public – the Board will not reconvene in open session at the completion of this session)

A. The Board of Trustees will hold an executive session pursuant to G.L. c. 30A § 21(a)(3) to discuss strategy with respect to litigation: Arriaga-Vargas v. Holyoke Community College, et al. Hampden Superior Court No. 2079CV004400

IX. Adjournment

Amended 5/27/24 at 7:10 pm