

Board of Trustees - February 27, 2024

Holyoke Community College

Feb 27, 2024 at 8:00 AM EST to Feb 27, 2024 at 9:30 AM EST

Remote and In Person, Frost 309 Conference Room

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 January 23, 2024

B. Report of Personnel Actions dated February 27, 2024

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

D. Committee Reports

IV. Report of the Interim Chair

V. President's Report

A. Updates

B. Presentation: Grant Writing Support of Business & Community Services

VI. Board Engagement Opportunities

VII. Adjournment