

**HOLYOKE COMMUNITY COLLEGE
BOARD OF TRUSTEES**

Tuesday, April 28, 2020 – 8:00 a.m. - 9:30 a.m.

Join Zoom Meeting: <https://zoom.us/j/240363585>

Meeting ID: 240 363 585 Password: 563927

By Phone: 19292056099 and entering meeting ID: 40363585#

AGENDA

- 1) Call to Order
- 2) Approval of March 24, 2020 meeting minutes (**ATTACHMENT I**)
- 3) Personnel Actions
 - a) Recommendations for Tenure (**ATTACHMENT II**)

MOTION: To approve the recommendations for Tenure as presented.

- b) Recommendations for Change in Rank (**ATTACHMENT IIa**)

MOTION: To approve the recommendations for Change in Rank as presented.

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

MOTION: The Board of Trustees authorizes Narayan Sampath, Vice President for Administration and Finance, and Curt Foster, Comptroller, to sign legal documents on behalf of the College.

- 4) Public Higher Education Endowment Incentive Program (**Attachment III**)

MOTION: It is resolved that the Board of Trustees for Holyoke Community College hereby approves the procedures developed by its Foundation to administer the Program pursuant to Mass. General Laws, Chapter 15A, Section 15E, and Chapter 142 of the Acts of 2019 and the Board of Higher Education's Endowment Incentive Program Guidelines.

- 5) Committee Reports

- Advocacy Committee (Chaired by Trustee Gilbert)
- Audit & Finance Committee (Chaired by Trustee Epstein)
- Bylaws and Governance Committee (Chaired by Trustee Vidal)
- Equity Committee (Co-chaired by Trustee Johnson & Trustee Friedrich)
- Nominating Committee (Chaired by Trustee Johnson)
- Presidential Evaluation Committee (Chaired by Trustee Pokela)
- Strategic Plan Committee (Chaired by Trustee Plotkin)

- 6) Report of the Chair

- 7) President's Report

- a) Strategic Plan In Depth Topic: HCC's Response to COVID-19
 - b) General Updates

- 8) Upcoming Events

IMPORTANT: (Your attendance is appreciated)

- **Commencement** – Virtual Celebration later this year. In person Commencement in 2021. Dates to be determined.

NEXT SCHEDULED MEETING – TUESDAY, MAY 26, 2020

*** There will be an Audit & Finance Committee meeting following the April 28th Board meeting ***