

**HOLYOKE COMMUNITY COLLEGE
BOARD OF TRUSTEES**

Tuesday, November 24, 2020 – 8:00 a.m. - 9:30 a.m.

Join Zoom Meeting

<https://hcc-edu.zoom.us/j/92560747295>

Meeting ID: 925 6074 7295

Passcode: 416373

One tap mobile

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AGENDA

- 1) Call to Order
- 2) Roll Call
- 3) Consent Agenda
 - Consideration of Minutes Board of Trustee Meeting of October 27, 2020 (separate attachment)
 - Report of Personnel Actions November 2020
 - To empower the President of the College to approve all personnel actions prior to the next meeting.
 - Cancellation of the Board of Trustees December 22, 2020 meeting
 - Committee Reports
 - Advocacy
 - By-Laws and Governance
 - Equity
 - Nominating
 - **MOTION** – The Committee would like to put forth Trustee Gi for the position of Secretary.
 - Presidential Evaluation
 - Strategic Planning
- 4) Audit and Finance Committee
 - FY 2020 Audited Financial Statements (separate attachment)
 - **MOTION:** To accept the FY 20 audited financial statements as presented.
 - Update Enrollment Information
- 5) Chair’s Remarks
- 6) President’s Report
 - Sabbatical Report – Professor Fred Cooksey
 - Marketing Update
 - Other Updates
- 7) Upcoming Events

Spring 2021 Semester – Semester begins January 25, 2021

Commencement - June 5, 2021, 10:00 am – Commencement (plans to be determined)

8) Adjournment