

**HOLYOKE COMMUNITY COLLEGE
BOARD OF TRUSTEES**

Tuesday, August 25, 2020 – 8:00 a.m. - 9:30 a.m.

Join Zoom Meeting

<https://hcc-edu.zoom.us/j/92563263514>

Meeting ID: 925 6326 3514

Passcode: 940753

One tap mobile

+19292056099,,92563263514#,,,,,0#,,940753# US (New York)
+13017158592,,92563263514#,,,,,0#,,940753# US (Germantown)

AGENDA
September 22, 2020

- 1) Call to Order
- 2) Approval of August 25, 2020 Board of Trustees Meeting Minutes (**ATTACHMENT I**)
- 3) Personnel Actions
 - a) Appointments and Reappointments for Faculty and Non-Unit Professional Staff, MCCC Unit Professional Staff and Faculty. (**ATTACHMENT II**)

MOTION: To approve the Appointments and Reappointments for Non-Unit Professional Staff, MCCC Unit Professional Staff, and Faculty.

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

- 4) Consent Agenda

MOTION: To adopt a Consent Agenda effective October 2020.

- 5) Finance Committee Report
 - a) FY 2021 Budget (**ATTACHMENTS IIIa, IIIb, IIIc**)

MOTION: To approve the FY 2021 balanced budgets for the General Operating Trust Fund, the Restricted and Sponsored Activity Trust Funds, the Auxiliary Enterprises Trust Fund, and the Reserve Draw as presented with the express approval of all purchases in any amount, to authorize the President or her designee to transfer among subsidiaries as needed during the fiscal year.

- 6) 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 (Chaired by Trustee Johnson)
- Nominating Committee (Chaired by Trustee Johnson)
- Presidential Evaluation Committee (Chaired by Trustee Pokela)
- Strategic Plan Committee (Chaired by Trustee Plotkin)

7) Report of the Chair

8) President's Report

- a. Black Student Lives Matter Series – Student Speaker
- b. Strategic Plan In-Depth Topic: NECHE Accreditation
- c. Strategic Plan In-Depth Topic: Program Prioritization
- d. Other Updates

9) Upcoming Events

NECHE Accreditation Comprehensive Site Visit – October 4-7, 2020

- Trustee Meeting – October 5, 2020, 1 pm – 1:50 pm

Commencement – June 5, 2021, 10:00 am - In person Commencement

10) Adjournment

NEXT SCHEDULED MEETING – TUESDAY, OCTOBER 27, 2020