

HOLYOKE COMMUNITY COLLEGE
BOARD OF TRUSTEES
By-Laws and Governance Committee

Monday, October 26, 2020 – 2:00 pm. - 4:00 p.m.

Join Zoom Meeting

<https://hcc-edu.zoom.us/j/99893447626>

Meeting ID: 998 9344 7626

Passcode: 432552

One tap mobile

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AGENDA

1. Welcome and purpose
 - a. Clear and concise document that informs Board of Trustees of purpose of the Board and procedural requirements for its governance
2. What to include:
 - a. Statutory language and requirements
 - b. Fiduciary duties of Board
 - c. Update remote meeting language
 - d. Include section regarding self-assessment of the Board?
 - e. Consent agenda provision
 - f. What else would make by-laws a more accessible working document?
 - i. Any examples from the group
3. What to remove:
 - a. Language not consistent with statute
 - b. Any gendered terms
 - c. Any outdated technological terms
4. Amendments to the by-laws or additions?
 - a. Guidance for sub-committees on their purpose and involvement
 - i. Roadmap for future trustees
 - b. Guidance for Board of trustees on more engaged governance
 - c. Guidance for faculty involvement
 - d. Anything else?
5. Review of current practices and statutory requirements
6. Questions, suggestions.