HOLYOKE COMMUNITY COLLEGE
BOARD OF TRUSTEES

Tuesday, April 27, 2021 – 8:00 a.m. - 9:30 a.m.

Join Zoom Meeting
https://hcc-edu.zoom.us/j/97462589482

Meeting ID: 974 6258 9482
Passcode: 751606
One tap mobile
+19292056099,,97462589482#,,,,*751606# US (New York)
+13017158592,,97462589482#,,,,*751606# US (Washington DC)

AGENDA

1) Call to Order

2) Roll Call

3) Consent Agenda
   - Consideration of Minutes for Board of Trustee Meeting of March 23, 2021 (separate attachment)
   - Report of Personnel Actions dated April 27, 2021
     - To approve the personnel actions listed the Non-Unit Professional and Faculty.
     - To approve the recommendations for tenure as presented.
     - To empower the President of the College to approve all personnel actions prior to the next meeting.
   - To provide annual authorization to Narayan Sampath, Vice President for Administration and Finance, and Curt Foster, Comptroller, to sign legal documents on behalf of the College.
   - Committee Reports
     - Advocacy
     - Audit and Finance
     - By-Laws and Governance
     - Equity
     - Nominating
     - Presidential Evaluation
     - Strategic Planning

4) Audit and Finance Committee Report
   - Second Quarter Statement of Revenue and Expenses
     - MOTION: Move that the Board of Trustees approve the Second Quarter Statement of Revenue and Expenses as presented at today's meeting.
   - Student Fee Schedule FY 2022
     - MOTION: Move that the Board of Trustees approve the revisions to the Student Fee Schedule for FY 2022 as presented.

5) Chair's Remarks

6) President's Report
   - Celebrating Academic Achievements (Dean Hicks and Dean Smith)
   - Hy-Flex Demonstration
   - Other Updates

7) Upcoming Events
  <u>**#TogetherHCC "Drive to Change Lives" 24-hour Day of Giving**</u> – Tuesday, April 27, 2021 (all day)
  <u>**Virtual Commencement**</u> **- June 5, 2021 at 10 am.**

8) Adjournment

<u>**NEXT SCHEDULED MEETING – TUESDAY, May 25, 2021**</u>