

**HOLYOKE COMMUNITY COLLEGE
BOARD OF TRUSTEES**

Tuesday, August 24, 2021 – 8:00 a.m. - 9:30 a.m.

Join Zoom Meeting

<https://hcc-edu.zoom.us/j/95798610305>

Meeting ID: 957 9861 0305

Passcode: 160957

One tap mobile

+13126266799,,95798610305#,,,,*160957# US (Chicago)

+19292056099,,95798610305#,,,,*160957# US (New York)

AGENDA

- 1) Call to Order
- 2) Roll Call
- 3) Consent Agenda
 - Consideration of Minutes for Board of Trustees Meeting of June 22, 2021 (separate attachment)
 - Report of Personnel Actions dated August 24, 2021
 - To approve personnel actions for the above Non-Unit Professional staff, MCCC Unit Professional staff, and Faculty
 - To empower the President of the College to approve all personal actions prior to the next meeting
 - Committee Reports
 - Advocacy
 - Audit and Finance
 - By-Laws and Governance
 - Equity
 - Presidential Evaluation
 - Strategic Planning
- 4) Report of the Nominating
- 5) Report of the Chair
- 6) President's Report
 - Enrollment Update
 - Strategic Plan Refresh
 - 75th Celebration Update
 - Additional Funding for FY 2022
 - Other Updates
- 7) Upcoming Events
 - Board of Trustees' Retreat – September 9, 2021, 9 am to 12 pm
 - HCC Foundation Golf Tournament – September 13, 2021
 - Registration begins at 11 am
 - Shotgun Start at 12:30 pm

- Cocktails and Dinner at 4:30 pm
- Commencement Class of 2022 – June 4, 2022 at 10 am

8) Adjournment

NEXT SCHEDULED MEETING – TUESDAY, AUGUST 24, 2021

**HOLYOKE COMMUNITY COLLEGE
OFFICE OF THE PRESIDENT**

MEMORANDUM

TO: Board of Trustees
FROM: Dr. Christina Royal, President
DATE: August 24, 2021
SUBJECT: Personnel Updates

Non-Unit Professional Appointment (August 1, 2021)

Name	Title/Area/Funding
Gabriel Rodriguez	Associate Registrar/Student Records/state funded

Non-Unit Professional Extension of Appointment (July 1, 2021 – December 31, 2021)

Name	Title/Area/Funding
Michele Cabral	Interim Executive Director of TWO and the Professional Education and Corporate Learning Center/Business & Community Service/trust and non-state appropriated funds

Unit Professional Appointment (August 8, 2021 – June 30, 2022)

Name	Title/Area/Funding
Amanda Henrichs	Coordinator of Instructional Design/Planning, Curriculum, & Assessment/grant funded

Faculty Appointments – Academic Year 2021-2022

Name	Title/Area/Funding
Andrea DeMott	Assistant Professor of Computer Information Systems/state funded
Klara Karol	Assistant Professor of Business Administration/state funded

SUGGESTED MOTION: To approve the personnel actions listed above for the above Non-Unit Professional staff, MCCC Unit Professional staff, and Faculty.

COMMITTEE REPORTS

Advocacy

No Report

Audit and Finance Committee

By-Laws and Governance

No Report

Equity

No Report

Presidential Evaluation

No Report

Strategic Planning

No Report