

**HOLYOKE COMMUNITY COLLEGE
BOARD OF TRUSTEES**

Tuesday, February 23, 2021 – 8:00 a.m. - 9:30 a.m.

Join Zoom Meeting

<https://hcc-edu.zoom.us/j/97343506940>

Meeting ID: 973 4350 6940

Passcode: 367589

One tap mobile

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AGENDA

- 1) Call to Order
- 2) Roll Call
- 3) Consent Agenda
 - Consideration of Minutes for Board of Trustee Meeting of January 26, 2021 (separate attachment)
 - To empower the President of the College to approve all personnel actions prior to the next meeting.
 - Committee Reports
 - Advocacy
 - Audit and Finance
 - Bylaws and Governance
 - Equity
 - Nominating
 - Presidential Evaluation
 - Strategic Planning
- 4) Chair's Remarks
- 5) President's Report
 - Innovation in Community Outreach
 - Other Updates
- 6) Upcoming Events
 - **Commencement - June 5, 2021, 10:00 am** – Commencement (plans to be determined)
- 7) Adjournment

NEXT SCHEDULED MEETING – TUESDAY, March 23, 2021