

**HOLYOKE COMMUNITY COLLEGE  
BOARD OF TRUSTEES**

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

Join Zoom Meeting  
<https://hcc-edu.zoom.us/j/98314552967>

Meeting ID: 983 1455 2967

Passcode: 529539

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 February 23, 2021 (separate attachment)
  - Report of Personnel Actions dated March 23, 2021 (three memos)
    - To approve the personnel actions listed for the Faculty and MCCC Unit Professional Staff.
    - To approve the recommendations for change in rank.
    - To approve the recommendations for tenure.
  - To empower the President of the College to approve all personnel actions prior to the next meeting.
  - Committee Reports
    - Advocacy
    - Audit and Finance
    - By-Laws and Governance
    - Equity
    - Nominating
    - Presidential Evaluation
    - Strategic Planning
- 4) Chair's Remarks
- 5) President's Report
  - Equity-Mindedness: Mental Health
  - Equity-Mindedness: LGBTQ+ Task Force
  - Strategic Plan Metrics
  - Other Updates
- 6) Upcoming Events
  - **Commencement - June 5, 2021, 10:00 am** – Commencement (plans to be determined)
- 7) Adjournment

**NEXT SCHEDULED MEETING – TUESDAY, April 27, 2021**