

**HOLYOKE COMMUNITY COLLEGE
BOARD OF TRUSTEES**

Tuesday, September 28, 2021 – 8:00 a.m. - 9:30 a.m.

Join Zoom Meeting: <https://hcc-edu.zoom.us/j/92250262334>

Meeting ID: 922 5026 2334

Passcode: 706944

One tap mobile+13126266799,,92250262334#,,,,*706944# US (Chicago)
+19292056099,,92250262334#,,,,*706944# US (New York)

AGENDA

- 1) Call to Order
- 2) Roll Call
- 3) Consent Agenda
 - Consideration of Minutes for Board of Trustees Meeting of August 24, 2021 (separate attachment)
 - Consideration of Minutes for Board of Trustees Retreat Meeting of September 9, 2021 (separate attachment)
 - Report of Personnel Actions dated September 28, 2021
 - To approve personnel actions
 - 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
 - Nominating
 - Presidential Evaluation
 - Strategic Planning
- 4) Report of the Chair
- 5) President's Report
 - HCC as a Hispanic Thriving Institution
 - Other Updates
- 6) Upcoming Events
 - Commencement Class of 2022 – June 4, 2022 at 10 am
- 7) Adjournment

NEXT SCHEDULED MEETING – TUESDAY, October 26, 2021