## HOLYOKE COMMUNITY COLLEGE BOARD OF TRUSTEES RETREAT

Friday, September 30, 2022 – 11:30 am – 4 pm

HCC/MGM Culinary Arts Institute 164 Race Street Holyoke, MA 01040

## **AGENDA**

11:30 am Lunch in the Dining Room

Conference Room – CAI 216

- 1. Call to Order
- 2. Welcome (Chair Gilbert and President Royal)
- 3. Governance and Fiduciary Board Leadership (Gina Yarborough)
- 4. Presidential Search Process (Chair Robert Gilbert and Angela Provart, Pauly Group)
- 5. Demo of Board Management Software (Karen Desjeans)
- 6. Wrap Up and Next Steps
- 7. Adjourn