

**HOLYOKE COMMUNITY COLLEGE
BOARD OF TRUSTEES
Equity Committee**

Minutes of February 24, 2022

MEMBERS PRESENT	Yolanda Johnson, Chair Lucy Perez Vanessa Smith
MEMBERS ABSENT	Suzanne Parker
ALSO PRESENT	Christina Royal, Karen Desjeans, and Olivia Kynard
CALL TO ORDER	The meeting was called to order at 12:35 pm. The meeting was conducted remotely via Zoom.
APPROVAL OF MINUTES	A motion was made by Trustee Smith, and seconded by Trustee Johnson to approve the Meeting Minutes of February 1, 2022. Trustee Perez Yes Trustee Smith Yes Trustee Johnson Yes
	The Committee continued their work on an updating the Board Equity Statement. A revised Draft Board Statement of Anti-Racism was provided by the College for review by the Committee The Committee will continue to provide edits and comments prior to the next meeting, which is scheduled for March 9, 2022 at 12:30 pm. It is anticipated that the Committee will discuss the final version and vote their approval at the March Board Meeting.
ADJOURNMENT	The meeting adjourned at 1:34 pm.

Respectfully submitted,

Karen Desjeans,
Board Liaison to Chair Johnson