

HOLYOKE COMMUNITY COLLEGE
BOARD OF TRUSTEES

Tuesday, September 27, 2022 – 8:00 a.m. - 9:30 a.m.

Join Zoom Meeting

<https://hcc-edu.zoom.us/j/97803042501?pwd=ZzBVSTVLWXI2cjlxTURUcUdvMEVCUT09>

Meeting ID: 978 0304 2501

Passcode: 381278

One tap mobile

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***Updated* AGENDA**

1. Call to Order
2. Roll Call
3. Consent Agenda
 - Consideration of Minutes for Board of Trustees Meeting of August 23, 2022 (separate attachment)
 - Report of Personnel Actions dated September 27, 2022
 - To approve the personnel actions listed above for the above Non-Unit Professional, MCCC Unit Professional Staff, and Faculty.
 - Committee Reports
 - Advocacy
 - By-Laws and Governance
 - Audit and Finance Committee
 - Equity
 - Nominating
 - Presidential Evaluation Committee
 - Strategic Planning
4. Presidential Evaluation Committee (separate attachment)
 - MOTION: The Board of Trustees accepts the report of the evaluation committee, including its recommendation to award Dr. Royal a merit-based salary increase at the maximum percentage authorized by the Board of Higher Education. This recommendation shall be forwarded to the Commissioner of Higher Education for approval and immediate implementation.
5. Report of the Chair
 - Presidential Search Update
6. President's Report
 - Hispanic Heritage Month - From Stars to Constellation: Linguistic and Cultural Excellence at HCC
 - Collaboration
 - High Touch
 - Pathways
 - Other Updates
7. Upcoming Events
 - Board Retreat - Friday, September 30, 2022, 11:30 am - 4 pm at the HCC/MGM Culinary Arts Institute
 - Puerto Rican Studies Association (PRSA) Conference at HCC October 14-16, 2022 (to [register](#)); Gala at STCC October 15, 2022 (to [register](#))

- Save the Date - HCC Foundation Scholarship Reception - November 9, 2022 at 3 pm
- Save the Date - #TOGETHER HCC 2023! on Tuesday, April 25, 2023
- Save the Date - HCC 2023 Commencement - June 3, 2023 at 10 am

8. Adjournment

NEXT SCHEDULED MEETING – TUESDAY, OCTOBER 25, 2022

**HOLYOKE COMMUNITY COLLEGE
OFFICE OF THE PRESIDENT**

MEMORANDUM

TO: Board of Trustees
FROM: Dr. Christina Royal, President
DATE: September 27, 2022
SUBJECT: Personnel Updates

Non-Unit Professional Appointments

Name	Title/Area/Funding	Date of Hire
Sául Cabán	Director of ALANA Men in Motion/Academic Affairs/Grant Funded	10/02/22
Gerardo Gauthier-Zayas	Interim AVP or Equity, Diversity and Inclusion/President's Office/State Funded	08/28/22
Anne Mistivar	Director of Adult Basic Education/Transition to College and Careers/Workforce Development/Grant Funded	09/06/22
Ciara Murphy	Assist. Director of Itsy-Bitsy Child Watch Program/Grant Funded	09/11/22

MCCC Faculty Appointment

Name	Title/Area/Funding	Date of Hire
Moira Flanagan	Assistant Professor of Chemistry/STEM/State Funded	08/28/22

MCCC Unit Professional Appointments

Name	Title/Area/Funding	Date of Hire
Laura Dintino	Literacy Specialist (ESOL day-time)/Adult Basic Education/Grant Funded	08/21/22
Cherry Kim	Special Program Coordinator (Success Coach)/Student Development/Grant Funded	08/28/22

MCCC Unit Professional Reappointments

Name	Title/Area/Funding	Period of Reappointment
Derek Estrella	Academic Counselor/TRIO Student Support Services/Grant Funded	09/01/22 – 08/31/23
Charles McMahon	Senior Staff Assistant (Research Assistant/Data Specialist) (.53%) /Institutional Research/Grant Funded	09/01/22 – 08/31/23
Monica Rocha-Antonin	Special Program Coordinator (ESL Support Program Coordinator) (80%)/ESL/Grant Funded	09/01/22 – 06/30/23

SUGGESTED MOTION: To approve the personnel actions listed above for the above Non-Unit Professional, MCCC Unit Professional Staff, and Faculty.

COMMITTEE REPORTS

Advocacy

No Report

Audit and Finance

The Committee met on September 13th and was given an update on enrollment and the Higher Education Emergency Relief (HEERF) funds.

By-Laws and Governance

The Committee has not met since the last Board meeting.

Equity

The Committee has not met since the last Board meeting.

Nominating

The Committee has not met since the last Board meeting.

Presidential Evaluation

Report on Agenda.

Strategic Planning

The Committee has not met since the last Board meeting.