

**HOLYOKE COMMUNITY COLLEGE
BOARD OF TRUSTEES
Strategic Planning Committee**

Minutes of February 18, 2022

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| MEMBERS PRESENT | Eleanor Williams, Chair Yolanda Johnson Vanessa Smith |
| MEMBERS ABSENT | Charlie Epstein |
| ALSO PRESENT | Kris Ricker Choleva and Karen Desjeans |
| MEETING CALL TO ORDER | At 1:03 pm, the meeting was officially called to order by Chair Williams. Roll Call Attendance: Trustee Johnson Entered 1:23 pm Trustee Smith Yes Trustee Williams Yes |
| MEETING MINUTES | An informational meeting was held on March 4, 2021 because there was no quorum and no minutes. |
| STRATEGIC PLAN REFRESH UPDATE | Kris Ricker Choleva provided the Committee an update on the Strategic Plan Refresh work, and highlighted areas of focus over the next four years. There was further discussion amongst the Committee around informing and engaging Trustees in this process. This Committee will meet in early May to discuss the final plan, and then the College will put forth this refresh plan for approval at the May 2022 Board meeting. |
| ADJOURNMENT | The meeting adjourned at 1:45 pm |

Respectfully submitted,

Karen Desjeans
Board Liaison to Chair Williams