



Board of Trustees - November 28, 2023

Holyoke Community College

Nov 28, 2023 at 8:00 AM EST to Nov 28, 2023 at 9:30 AM EST

HYBRID - Remote and In Person, Frost 309 Conference Room

Meeting Details: https://hcc-edu.zoom.us/j/92654268009?pwd=U3laMWRraFV4T0xWalRYRjg1WGh1Zz09,+13126266799,,92654268009#,,,,*406047# US (Chicago)

Meeting ID: 926 5426 8009

Passcode: 406047

Agenda

I. Call to Order

II. Roll Call

III. Consent Agenda

A. Consideration of the Minutes for the Board of Trustees Meeting of October 24, 2023

B. Report of Personnel Actions dated November 28, 2023

C. To empower the President of the College to approve all personnel actions prior to the next meeting

D. Cancellation of the Board of Trustees Meeting on December 26, 2023

E. Committee Reports

IV. Report of the Chair

V. President's Report

A. Update on MassReconnect, Guest-Nate Mackinnon

B. Presentation: Strategic Plan Metrics: Progress and Positive Indicators

C. Other Updates

VI. Board Engagement Opportunities

VII. Adjournment