

Board of Trustees - August 22, 2023

Holyoke Community College
Aug 22, 2023 at 8:00 AM EDT to Aug 22, 2023 at 9:30 AM EDT
HYBRID – Remote or Frost 309 Conference Room

Meeting Details: https://hcc-edu.zoom.us/j/92654268009?pwd=U3laMWRraFV4T0xWalRYRjglWGh1Zz09,+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 June 27, 2023

B. Report of Personnel Actions dated August 22, 2023

1. To approve the personnel actions listed for the Non-Unit Professional Staff, MCCC Unit Professional Staff, and Faculty.

C. Committee Reports

D. To provide annual authorization to the President, Vice President of Administration and Finance, and Comptroller to sign legal documents on behalf of the College.

IV. Sabbatical Leave Request for Raul Gutierrez

A. Motion to approve the Sabbatical requested as listed above.

V. Audit and Finance Committee Report

A. Money Managers Request for Proposal Update

B. Third Quarter Report of Revenue and Expenses Update

VI. Nominating Committee

A. Motion to approve nominations as presented

VII. Report of the Chair

VIII. President's Report

A. Presentation: Strategic Plan Refresh Update

B. Other Updates

IX. Board Engagement Opportunities

X. Adjournment

A. NOTE: The next scheduled meeting is Tuesday, September 26, 2023.