

Board of Trustees - August 27, 2024

Holyoke Community College

Tuesday, August 27, 2024 at 8:00 AM EDT to Tuesday, August 27, 2024 at 9:30 AM EDT

Remote and In Person, Frost 309 Conference Room

Meeting Details: [https://hcc-edu.zoom.us/j/92654268009?pwd=U3laMWRraFV4T0xWalRYRjg1WGh1Zz09,+13126266799,,92654268009#,,,,*406047# US \(Chicago\)](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 June 25, 2024**
- B. Report of Personnel Actions dated August 27, 2024**
- C. To empower the President of the College to approve all personnel actions prior to the next meeting.**
- 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. Committee Reports

- A. Audit and Finance Committee**
- B. By-Laws and Governance Committee**
- C. Equity Committee**
- D. Nominating and Presidential Evaluation Committee**
- E. Strategic Planning Committee**

V. Report of the Interim Chair

VI. President's Report

- A. Updates**
- B. MassEducate Update - Guest, Sarah Yuntis, from the Massachusetts Association of Community Colleges**
- C. Presentations**
 - 1. Foundation Board/College Alignment Update**
 - 2. Marketing & Communications**

VII. Board Engagement Opportunities

VIII. Adjournment