HOLYOKE COMMUNITY COLLEGE

Board of Trustees - October 22, 2024

Holyoke Community College
Tuesday, October 22, 2024 at 8:00 AM EDT to Tuesday, October 22, 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)
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 September 24, 2024.

    B. Report of Personnel Actions dated October 22, 2024.

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

IV. Committee Reports

    A. Audit and Finance Committee

    B. By-Laws and Governance

    C. Equity

    D. Nominating and Presidential Evaluation

    E. Strategic Planning

V. Report of the Interim Chair

VI. President's Report

    A. Updates

    B. Presentation: Innovation and Collaboration in the Healthcare Sector

VII. Board Engagement Opportunities

VIII. Adjournment - The next scheduled meeting is Tuesday, November 26, 2024.