



Board of Trustees - September 24, 2024

Holyoke Community College

Tuesday, September 24, 2024 at 8:00 AM EDT to Tuesday, September 24, 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 August 27, 2024

B. Report of Personnel Actions dated September 24, 2024

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

IV. Committee Reports

V. Nominating and Presidential Evaluation Committee

A. MOTION: The Board of Trustees accepts the report of the Presidential Evaluation Committee, including its recommendation that Dr. George Timmons receive the maximum increase, including of increases such as merit and cost

1. of living, as determined by the Board of Higher Education, effective July 1, 2024.

VI. Report of the Interim Chair

VII. President's Report

A. Updates

B. Presentation: Strategic Plan FY2023-FY2026 Metrics Update and Assessing Our Progress in Year 2

VIII. Board Engagement Opportunities

IX. Adjournment

POSTED 9/18/24 at 5:30 pm