

**HOLYOKE COMMUNITY COLLEGE
BOARD OF TRUSTEES
AUDIT AND FINANCE COMMITTEE**

MINUTES of August 9, 2022

Via Zoom Meeting w/Roll Call Voting

MEMBERS PRESENT: Robert Gilbert, Ted Hebert, Charles Epstein

MEMBERS NOT PRESENT: Eleanor Williams and Evan Plotkin

OTHERS PRESENT: Narayan Sampath, Vice President for Administration and Finance; Christina Royal, President; Sharale Mathis, Vice President for Student and Academic Affairs; Curt Foster, Interim Comptroller; Amanda Sbriscia, Vice President Institutional Advancement; Maria Brunelle, Assistant Comptroller; Jeffrey Hayden, Vice President of Business and Community Services; Jeannette Smith, Staff Assistant; Judy Gregoire, Budget Analyst, John Sieracki, Leadership Gift Officer & Manager of Campaign Initiatives

The meeting was called to order by Chair Gilbert at 10:05 a.m.

Trustee Hebert made a motion to approve the minutes of the previous meeting. Chair Gilbert seconded the motion which was approved unanimously by roll call vote.

VP Sampath presented an update on the Ring Road construction project. Along with an update regarding potential funding options to move the PVRTA bus stop to the Campus Center.

VP Sampath presented an update on enrollment with the Fall semester close to four weeks away. This discussion included information regarding initiatives in place to help with increasing enrollment. Initiatives such as accepted students day, child watch center, and the Beinvenidos event.

Chair Gilbert shared his positive reaction to campus clean up initiatives currently underway.

With no other business to discuss, at 10:52a.m, Chair Gilbert made a motion to end the meeting which was seconded by Trustee Hebert and passed unanimously by a roll call vote.

Respectfully submitted

Narayan Sampath
Vice President of Administration and Finance

