HOLYOKE COMMUNITY COLLEGE

Board of Trustees - January 23, 2024

Holyoke Community College
Jan 23, 2024 at 8:00 AM EST to Jan 23, 2024 at 9:30 AM EST
HYBRID - 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 November 28, 2023

    B. Report of Personnel Actions dated January 23, 2024

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

    D. Committee Reports

IV. Audit and Finance Committee

    A. HCC Financial Statements for FY 2023

    B. Bookstore Update

V. Student Trustee Mid-Year Report

VI. Report of the Interim Chair

VII. President's Report

    A. Updates

    B. Presentation: Scholarships: Supporting Access, Opportunity, Equity, Achievement

VIII. Board Engagement Opportunities

    A. Please attend the Scholarship Resource Center Open House immediately following the Board Meeting in Donahue Building, Room 158

IX. Adjournment

Posted on January 16, 2024 at 8 am