

**HOLYOKE COMMUNITY COLLEGE**  
**BOARD OF TRUSTEES**  
**Equity Committee**

Minutes of October 2, 2023

**Trustees Present:** Trustee Johnson, Trustee Rosa, Trustee Smith

**Members Absent:** Barney Garcia

**Also Present:** Olivia Kynard, and Savohna Reid

**Call to Order**

The meeting was called to order by Trustee Johnson at 10:01 a.m.

Roll Call Attendance:

Trustee Rosa

Trustee Smith

Trustee Johnson

**Meeting Minutes for September 18, 2023**

A motion was made by Trustee Rosa and seconded by Trustee Smith to approve the meeting minutes of September 18, 2023

Roll Call Vote:

Trustee Rosa Yes

Trustee Smith Yes

Trustee Johnson Yes

**Equity Training Planning Discussion**

The Committee discussed the schedule of equity trainings that will be provided to all Trustees for the next year.

The following is the current schedule of BOT Trainings and Retreats for FY 2024:

- Date: **10/23/2023**  
Topic: Systemic and Institutional Racism  
Presenter: **Latrina Denson** (Mount Holyoke)  
Time: *(from 9:00 - 10:30 a.m. via Zoom)*
- **11/20/2023** – *Presenter is pending. Details be brought to the Board once available for discussion.*
- **1/22/2024** – *Presenter is pending. Details be brought to the Board once available for discussion.*

- Date: 3/25/2024 - **Spring 2024 Half Day Retreat**  
Topic: Racial Equity from a Board Level  
Presenter: **Dr. Raquel Rall** (University of Southern California)  
Time: *(from 8:30 a.m. – 12:00 p.m. in person)*

The next meeting will date of the Committee will be Monday, November 6, 2023

The meeting was officially adjourned by Trustee Johnson at 10:01 a.m.

Respectfully Submitted,

Savohna Reid, Administrative Assistant to Olivia Kynard