HOLYOKE COMMUNITY COLLEGE

Board of Trustees - March 26, 2024

Holyoke Community College
Mar 26, 2024 at 8:00 AM EDT to Mar 26, 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 February 27, 2024

   B. Report of Personnel Actions dated March 26, 2024

   C. Report of Faculty Change of Rank dated March 26, 2024

   D. Report of Recommendation of Tenure dated March 26, 2024

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

IV. Audit and Finance Committee Report

   A. Quarterly Review of Revenue and Expenses (information)

   B. Student Fee Proposal

      1. Motion to approve the Educational Service Fee by $7 to $213 per credit, and a $5 increase in the Student Service Fee per semester to $150.

V. Committee Reports

VI. Report of the Interim Chair

VII. President's Report

   A. Updates

   B. Presentation: Transitioning to Work, College and the Future, Vice President Jeff Hayden

VIII. Board Engagement Opportunities

IX. Adjournment