



Board of Trustees - April 23, 2024

Holyoke Community College

Apr 23, 2024 at 8:00 AM EDT to Apr 23, 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 \(Chicago\)](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 March 26, 2024

B. Report of Personnel Actions dated April 23, 2024

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

IV. Committee Reports

V. Report of the Interim Chair

VI. President's Report

A. Updates

B. Presentation - Impact of Philanthropy

VII. Board Engagement Opportunities

VIII. Adjournment

Posted 4/16/24 @ 4:45 pm