



Board of Trustees - September 26, 2023

Holyoke Community College

Sep 26, 2023 at 8:00 AM EDT to Sep 26, 2023 at 9:30 AM EDT

HYBRID - Remote and Frost Building, Room 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 August 22, 2023**
- B. Consideration of Minutes for the Special Board of Trustees Meeting of June 20, 2023**
- C. Report of Personnel Actions dated September 26, 2023**
- D. Committee Reports**

IV. Sabbatical Leave Request for Emily Rabinsky

V. Equity Committee

- A. Equity Trainings Update**

VI. Audit and Finance Committee

- A. Money Managers Request for Proposal Update**
- B. Bookstore Update**

VII. Report of the Chair

- A. HCC Foundation Update**
- B. Other Updates**

VIII. President's Report

- A. Presentation - Hispanic Heritage Month - El Centro**
- B. Other Updates**

IX. Board Engagement Opportunities

X. Adjournment