

**HOLYOKE COMMUNITY COLLEGE
BOARD OF TRUSTEES
Bylaws & Governance Committee**

Minutes of March 19, 2021

MEMBERS PRESENT	Ivonne Vidal, Chair Robert W. Gilbert, Jr. Suzanne Parker
ALSO PRESENT	Karen Desjeans
CALLED TO ORDER	Chair Vidal called the meeting to order at 2:39 pm. This meeting was conducted remotely via Zoom.
	<p>A motion was made by Chair Gilbert and seconded by Trustee Parker to approve the Meeting Minutes of February 12, 2021.</p> <p>The Committee continued its work in editing the Bylaws through a shared document in <i>Google Docs</i>.</p> <p>The next step is to schedule a meeting with President Royal to clarify several questions within the document before bringing the final document to the full Board.</p>
ADJOURNMENT	The meeting adjourned at 3:42 pm.

Respectfully submitted,

Karen Desjeans,
Board Liaison to Chair Vidal