

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

Minutes of February 1, 2022

<b>MEMBERS PRESENT</b>	Yolanda Johnson, Chair Suzanne Parker Lucy Perez Vanessa Smith
<b>MEMBERS ABSENT</b>	
<b>ALSO PRESENT</b>	Christina Royal, Karen Desjeans, and Olivia Kynard
<b>CALL TO ORDER</b>	The meeting was called to order at 8:17 am. The meeting was conducted remotely via Zoom.
<b>APPROVAL OF MINUTES</b>	<p>A motion was made by Trustee Parker, and seconded by Trustee Perez to approve the Meeting Minutes of December 22, 2021.</p> <p style="padding-left: 40px;">Trustee Parker      Yes Trustee Perez        Yes Trustee Smith        Abstain Trustee Johnson     Yes</p> <p>A motion was made by Trustee Perez, and seconded by Trustee Johnson to approve the Meeting Minutes of January 11, 2022.</p> <p style="padding-left: 40px;">Trustee Parker      Yes Trustee Perez        Yes Trustee Smith        Abstain Trustee Johnson     Yes</p>
	<p>The Committee continued their discussion on an updated Board Equity Statement, and the work that has been done at other colleges in the region.</p> <p>President Royal suggested the next steps which include presenting the Committee with a draft statement for consideration at the next meeting in February, with approval going before the full Board in March. It was decided to schedule the next meeting sometime during the week of February 21, 2022 in order to review the draft statement.</p>
<b>ADJOURNMENT</b>	The meeting adjourned at 9:01 am.

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Respectfully submitted,

Karen Desjeans,  
Board Liaison to Chair Johnson