



## **Board of Trustees - November 26, 2024**

Holyoke Community College

Tuesday, November 26, 2024 at 8:00 AM EST to Tuesday, November 26, 2024 at 9:30 AM EST

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 October 22, 2024**

**B. Report of Personnel Actions dated November 26, 2024**

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

**D. Cancellation of the Board of Trustees Meeting on December 24, 2024.**

#### **IV. Audit and Finance Committee**

**A. MOTION - to accept the audited financial statements for fiscal year ending June 30, 2024**

#### **V. Committee Reports**

**A. By-Laws and Governance**

**B. Equity**

**C. Foundation Board Update**

**D. Nominating and Presidential Evaluation**

**E. Strategic Planning**

#### **VI. Report of the Interim Chair**

#### **VII. President's Report**

**A. Updates**

#### **VIII. Board Engagement Opportunities**

#### **IX. Adjournment**

**A. NEXT SCHEDULED MEETING - TUESDAY, JANUARY 28, 2025**