

HOLYOKE COMMUNITY COLLEGE
BOARD OF TRUSTEES
Equity Committee

Minutes of April 11, 2023

Trustees Present: Trustee Johnson, Trustee Rosa, Chair Smith

Members Absent:

Also Present: Olivia Kynard, and Savohna Reid

Call to Order

The meeting was called to order by Trustee Johnson at 10:06 a.m.

Roll Call Attendance:

Trustee Johnson

Trustee Rosa

Chair Smith

Meeting Minutes for March 6, 2024

A motion was made by Trustee Johnson and seconded by Chair Smith to approve the meeting minutes of March 6, 2024

Roll Call Vote:

Trustee Johnson Yes

Trustee Rosa Yes

Chair Smith Yes

Equity Committee General Discussion

Recap of March BOT Equity Retreat

- Narrow in and focus, discussed which material to do deeper dives on
- Equity nuances in board engagement
- Implicit Bias

Next Steps

- Ways to increase and require board attendance and engagement
- Board Leadership Growth
- By Stander & Sensitivity Training
- Future Board Trainings and Workshops

Motion to adjourn

Roll Call Vote to adjourn meeting

Roll Call Vote:

Trustee Johnson Yes

Trustee Rosa Yes

Chair Smith Yes

The meeting was officially adjourned by Trustee Johnson at 11:02 a.m.

Respectfully Submitted,

Savohna Reid, Administrative Assistant to Olivia Kynard