

HOLYOKE COMMUNITY COLLEGE
BOARD OF TRUSTEES
Equity Committee

Minutes of August 12, 2024

Trustees Present: Trustee Johnson, Chair Smith, Trustee Rosa

Members Absent: Chair Smith

Also Present: Olivia Kynard, Dr. Marlowe Washington, Savohna Reid

Call to Order

The meeting was called to order by Trustee Johnson at 10:34 a.m.

Roll Call Attendance:

Trustee Johnson

Trustee Rosa

Approve Meeting Minutes for July 23, 2024

A motion was made by Trustee Johnson and seconded by Chair Smith to approve the meeting minutes of July 23, 2024

Roll Call Vote:

Trustee Johnson Yes

Trustee Rosa Yes

Equity Committee General Discussion

Topics Discussed:

- **September Board Retreat: (In Person)**
 - Speaker: Elena Quiroz-Livanis from the DHE
 - 1st 90 minutes: 9:00 -10:15 AM - Presentation
 - 2nd 90 minutes: 10:30 – 12:00 - Deeper dive into what the DHE needs from the board, tangible action steps.
 - The state of equity & the state’s racial equity plan
 - Barriers & Equity Gaps
 - Overview of the State’s equity plan - The mission of the commonwealth and aligning the strategic plan more closely with it, sharing the vision
 - Board, members of cabinet, foundation board, EDI council, Jane Learner Title III, VPs, Heath
 - Student Initiatives

Motion to adjourn

Roll Call Vote to adjourn meeting

Roll Call Vote:

Trustee Johnson Yes

Trustee Rosa Yes

The meeting was officially adjourned by Trustee Johnson at 11:34 a.m.

Respectfully Submitted,

Savohna Reid, Administrative Assistant to Olivia Kynard