



**Board of Trustees - June 2023
(includes Annual Meeting)**

Holyoke Community College
303 Homestead Avenue
Holyoke, MA 01040

Jun 27, 2023 at 8:00 AM EDT to Jun 27, 2023 at 10:00 AM EDT
Frost 309 Conference Room or Remote

Meeting Details: [https://hcc-edu.zoom.us/j/92654268009?pwd=U3laMWRraFV4T0xWalRYRjg1WGh1Zz09,+13126266799,,92654268009#,,,,*406047# US \(Chicago\)](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 - Annual Meeting of the Board of Trustees**
- II. Roll Call**
- III. Annual Budget Report - Primer Presentation**
- IV. Board Chair's Annual Report**
- V. Student Trustee's Report**
- VI. President's Annual Report**
- VII. Adjournment - Annual Meeting of the Board of Trustees**

- VIII. CALL TO ORDER - June Meeting**
- IX. Roll Call**
- X. Consent Agenda**
 - A. Consideration of the Minutes for the Board of Trustees Meeting of May 23, 2023**
 - B. Report of Personnel Actions dated June 27, 2023**
 - C. Report of Department Chairs/Curriculum Coordinator/Program Coordinator dated June 27, 2023**
 - 1. Attachment coming soon**
 - D. Consideration of the cancellation of the July 25, 2023 Board Meeting.**
 - E. Committee Reports**
- XI. Audit and Finance Committee Report**

A. Motion to approve the balanced FY24 budget. The budget includes general operating trust funds, and the auxiliary enterprise funds as presented with the express approval of all purchases and to authorize the President or her designee to transfer among departments as needed during the fiscal year. This approval includes student course material fees.

XII. Report of the Chair

XIII. President's Report

A. Other Updates

XIV. Board Engagement Opportunities

XV. Adjournment