



Board of Trustees - February 25, 2025

Holyoke Community College

Tuesday, February 25, 2025 at 8:00 AM EST to Tuesday, February 25, 2025 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 the 435th Meeting of the Holyoke Community College Board of Trustees

II. Roll Call

III. Consent Agenda

A. Consideration of the Minutes for the Board of Trustees Meeting of January 28, 2025

B. Report of Personnel Actions dated February 25, 2025

- To approve the personnel actions listed above for the Non-Unit and MCCC Professional Appointments

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

IV. Committee Reports

A. Audit and Finance

B. By-Laws and Governance

C. Equity

D. Foundation Board Update

E. Nominating and Presidential Evaluation

F. Strategic Planning

V. Report of the Interim Chair

VI. President's Report

A. Updates

B. Presentation: TogetherHCC, 6th annual Day of Giving

VII. Board Engagement Opportunities

VIII. Adjournment

Posted 2/18/2025 9:17am