

Board of Trustees – March 25, 2025

Holyoke Community College

Tuesday, March 25, 2025 at 8:00 AM EST to Tuesday, March 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 436th 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 February 25, 2025

B. Report of Personnel Actions dated March 25, 2025

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

C. Report of Recommendation of Tenure dated March 25, 2025

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

IV. Audit & Finance Committee Report

1. Second Quarter revenue/expense (information).

2. Motion to recommend to the Board a 1.93% increase in the Educational Service Fee, Semester Fee and all additional required course fees effective July 1, 2025.

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