SPRINGFIELD TECHNICAL COMMUNITY COLLEGE
BOARD OF TRUSTEES

REGULAR MEETING
Monday, October 26 2020
5:00 p.m.

Live Stream via STCC YouTube Channel

On-Campus Access Unavailable:
In accordance with social distancing guidelines by state and federal agencies, the campus is currently closed to the public

I. Call to Order

II. Roll Call

III. Approval of Minutes – Retreat and Regular Meeting – Friday, September 25, 2020

IV. Trustee Committee Reports

a. Ad Hoc Committee – Programs Discontinuations – Tuesday, October 06, 2020

b. Committee on Ways and Means – Tuesday, October 13, 2020

i. Audit Committee – Tuesday, October 13, 2020

V. Old Business

VI. New Business

VII. President's Perspective — Dr. John Cook

a. Accreditation (NECHE/Self-Study) — Suzanne Smith, Dean of Institutional Research; Christina Atwater, Professor of Business Administration

b. Campus Repopulation/ COVID-19 Outlook — Dr. K.C. Senie, Assistant Vice President, HR

VIII. Chair's Report — Trustee Marikate Murren

a. Holding of Officer Vote – Board Vice Chair vacancy

IX. Date of Next Board Meeting – Monday, November 23, 2020

X. Adjournment