

SPRINGFIELD TECHNICAL COMMUNITY COLLEGE
BOARD OF TRUSTEES

REGULAR MEETING
Monday, November 23, 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 – Regular Meeting – October 26, 2020
- IV. Trustee Committee Reports
 - a. Ad Hoc Committee on Programs Discontinuations – Tuesday, October 27, 2020
 - b. Committee on Internal and External Relations - Monday, November 2, 2020
 - c. Committee on Ways and Means – Monday, November 9, 2020
 - d. Investment Sub-Committee – Thursday, November 10, 2020
 - e. Ad Hoc Committee on Programs Discontinuations – Tuesday, November 17, 2020
- V. [Motion] Approval of Appointment: Russell Denver as Chair of the STCC Assistance Corp.
- VI. Presentation: Major Capital Project (Building 20/Tech Park – STCC School of Health)

Russell Denver, Esq.
Paul Stelzer, President, Appleton Corporation
- VII. President’s Perspective Dr. John Cook
- VIII. Old Business

NECHE/ Survey follow-up Suzanne Smith, Dean, Institutional Research & Analysis
Christina Atwater, Prof, Business Administration
- IX. New Business
- X. Chair’s Report – Trustee Marikate Murren
- XI. Date of Next Board Meeting – Monday, January 25, 2021
- XII. Adjournment