

SPRINGFIELD TECHNICAL COMMUNITY COLLEGE
BOARD OF TRUSTEES

By Laws Ad Hoc Committee
Wednesday, October 5, 2022, at 5:00 PM

Building 16, President's Conference Room - 235

- I. **Call to Order**
- II. **Roll Call**
- III. **By Laws Review – Chaired by Trustee Jynai McDonald**
 - a. Review of NECHE concerns in regards to the BOT By Laws
 - b. Review Slides presented at BOT Retreat presented by Dr. Bob Pura
 - c. Examine example By Laws language from other regional institutions
 - d. Prioritize revision sections
- IV. **Date of Next Meeting: Wednesday, October 12 at 5:00 PM**
- V. **Adjournment (Roll Call)**