

Springfield Technical Community College
Board of Trustee

COMMITTEE ON INTERNAL AND EXTERNAL RELATIONS

Monday, August 29, 2022

5:00 PM

****Live Streamed via [STCC YouTube Channel](#)
(Meeting will also be recorded)***

**Act signed on July 16, 2022, includes extension until March 31, 2023, of the remote meeting provision of the
Open Meeting Law**

AGENDA

- I. Call to Order
Committee Chair, Trustee Jynai McDonald
- II. Roll Call
- III. Welcome to New Trustees
- IV. Innovation Fellowship:
Dr. Vanessa Hill, Special Assistant to the President

Developmental Math Reform &
Implementation
- v. Enrollment Perspective
Dr. Geraldine de Berly, VP of Academic Affairs

Darcey Kemp, VP of Student Affairs

Dr. Shai Butler, VP of Advancement & External Affairs
- VI. Strategic Planning Outlook
Trustee Betty Oleksak-Sposito

Dr. Shai Butler, VP of Advancement & External Affairs
- VII. President's Perspective
Dr. John B. Cook
 - a) College/COVID Operations
 - b) Governance: (NECHE Visit, Trustee By-Law Review, Shared Governance Council)
 - c) Personnel Update
 - d) School of Health Relocation/DCAMM Capital Project
- VIII. Old Business
- IX. New Business
- X. Next meeting Date and Time: Monday, November 7, 2022, at 5:00 p.m.
- XI. Adjournment (Roll Call)