

Springfield Technical Community College
Board of Trustee
COMMITTEE ON INTERNAL AND EXTERNAL RELATIONS

Monday, April 8, 2024; 5:00 p.m.
Student Learning Commons/ B19 / Forum

AGENDA

- I. **Call to Order** **Committee Chair, Trustee Jynai McDonald**
- II. **Roll Call**
- III. **Student Affairs Initiatives** Darcey Kemp
Vice President of Student Affairs

Strategic Plan Goal #3/ Clear the Path to Student Success
Strategic Plan Goal #4/ Connect and Support
- IV. **Chair Appointment: STCC Assistance Corporation** Dr. John B. Cook, President

[MOTION 2024-07] Approval of Appointment of Ellen Freymen as Chair of the STCC Assistance Corporation Board of Directors
- V. **President’s Perspective** Dr. John B. Cook, President
 - a) Tenure Recommendations
[MOTION 2024-08]
 - b) Personnel Update
 - c) News from our Educational Ecosystem (Strategic Plan Goal #1):

[Union Station Cyber Security Center](#)

[Congressman Neal’s visit to Cybersecurity Center for Excellence at Springfield Union Station](#)
 - d) Recent Grant Award (\$306,643) – “Mass Skills Capital” Funding
- VI. **Old Business**
- VII. **New Business**
- VIII. **Next meeting Date and Time: 2024-2025 Calendar – TBD**
- IX. **Adjournment**