

SPRINGFIELD TECHNICAL COMMUNITY COLLEGE
BOARD OF TRUSTEES

REGULAR MEETING
Monday, January 28, 2019
Student Learning Commons, Building 19, Library – Reading Area 201A
5:00 p.m.

- I. Call to Order
- II. Roll Call
- III. Approval of Minutes – Regular Meeting – November 26, 2018
- IV. Trustee Committee Reports
 - a. Committee on Ways & Means – Meeting held on January 7th, 2019
[MOTION] FY 2019 Budget
[MOTION] Investment Policy Statement
 - b. Committee on Internal & External Relations – Meeting held on January 14th, 2019
- V. Old Business
- VI. New Business
- VII. President’s Perspective – Dr. John Cook
- VIII. Chair’s Report – Christopher C. Johnson
- IX. Building Tour – B/19 – Ira Rubenzahl Student learning Commons
- X. Date of Next Board Meeting – Monday, February 25th, 2019
- XI. Adjournment