

SPRINGFIELD TECHNICAL COMMUNITY COLLEGE
BOARD OF TRUSTEES

REGULAR MEETING
Monday, March 25, 2019
Scibelli Hall, Building 2, 7th floor
5:00 p.m.

- I. Call to Order
- II. Roll Call
- III. Approval of Minutes – Regular Meeting – February 25, 2019
- IV. Trustee Committee Reports
 - a. Committee on Ways & Means – Meeting held on Monday, March 11th, 2019
 - b. Committee on Internal & External Relations – Meeting held on Monday, March 18th, 2019
 - Board of Trustees action: Discussion on permitting remote participation in Board of Trustees and Committee Meetings.
 - Discussion of Draft Campus/Master Plan
- V. Old Business
- VI. New Business
- VII. President’s Perspective – Dr. John Cook
- VIII. Chair’s Report – Christopher C. Johnson
- IX. Tour – Chemistry Instrumentation – Building 17, Room 525
- X. Date of Next Board Meeting – Monday, April 29th, 2019
- XI. Adjournment