

SPRINGFIELD TECHNICAL COMMUNITY COLLEGE  
BOARD OF TRUSTEES

REGULAR MEETING  
Monday, April 29, 2019  
Scibelli Hall, Building 2, 7<sup>th</sup> floor  
5:00 p.m.

- I. Call to Order
- II. Roll Call
- III. Approval of Minutes – Regular Meeting – March 25, 2019
- IV. Trustee Committee Reports
  - a. Committee on Ways & Means – Meeting held on Monday, March 11, 2019
    - [MOTION] FY 2020 Student Fees
    - [MOTION] PSY-260 Field Practicum Course Fee
    - [MOTION] Use of Reserves: Value Stream Consulting
    - [MOTION] Use of Reserves: eSignature
- V. Old Business
- VI. New Business
  - a. Tenure Recommendations
    - [MOTION] Staff and Faculty Recommended for Tenure Promotions
  - b. DRAFT: 2019-2020 Board of Trustees Meetings Calendar
- VII. President’s Perspective – Dr. John Cook
  - a. Marketing Discussion
    - Denise Hurst, VP of Advancement and External Affairs
    - Keith Paul, Director of Communications and Marketing
- VIII. Chair’s Report – Christopher C. Johnson
- IX. Tour – Amy H. Carberry Fine Arts Gallery – Richard Greco, Dean of Liberal and Professional Studies
- X. Date of Next Board Meeting – Monday, May 20, 2019  
**Reminder - Commencement date: May 30th**
- XI. Adjournment