

SPRINGFIELD TECHNICAL COMMUNITY COLLEGE
BOARD OF TRUSTEES

REGULAR MEETING
Monday, November 25, 2019
Scibelli Hall – B2 – 7th Floor
5:00 p.m.

- I. Call to Order
- II. Roll Call
- III. Approval of Minutes – Regular Meeting – October 28, 2019
- IV. Trustee Committee Reports
 - a. Committee on Internal and External Relations – November 4, 2019
 - i. [Motion 2020 – 02] – Sabbatical Leave Request – Theresa Przybylowicz, Professor of Nursing
Motion revised from what was moved from the Internal and External Relations Committee. Sabbatical leave is for a full year beginning January 2020.
 - ii. [Motion 2020 – 03] – STCCAC appointment – Kelly Fellner
 - iii. [Motion 2020 – 04] – STCCAC re-appointment – Ricky Swaye
 - b. Investment Sub-Committee Report – November 7, 2019
 - c. Committee on Ways and Means – November 18, 2019
- V. Old Business
- VI. New Business
- VII. President’s Perspective – Dr. John Cook
- VIII. Chair’s Report – Marikate Murren
- IX. Date of Next Board Meeting – January 27, 2020
- X. Adjournment