

SPRINGFIELD TECHNICAL COMMUNITY COLLEGE
BOARD OF TRUSTEES
REGULAR MEETING

***Live Streamed via [STCC YouTube Channel](#)**

***On-Campus Access Unavailable:**

In accordance with social distancing guidelines by state and federal agencies, the campus is currently closed to the public

Monday, August 24, 2020
5:00 p.m.

- I. Call to Order
- II. Roll Call
- III. Approval of Minutes – Regular Meeting – June 22, 2020
- IV. Trustee Committee Reports
 - a. Committee on Ways and Means – Monday, July 20, 2020
(Roll Call Vote- Minutes approval)
 - b. Investment Subcommittee – Thursday, August 6, 2020
(Roll Call Vote- Minutes approval)
 - c. Committee on Ways and Means – Monday, August 17, 2020
(Roll Call Vote- Minutes approval)
- V. Comments from MCCC Chapter President Dr. Renae Gorman
Chair & Professor of Physical Therapy
Assistant
- VI. President’s Perspective Dr. John Cook

Reference to recent “Conversation with the President” forum
(link shared with Campus & Trustees)
- VII. Chair’s Report Trustee Marikate Murren
 - a. 2020-2021 Proposed revision to ensure time between meetings for reporting/preparations

[Motion] – Approval: 2nd Revision to 2020-2021 Meetings Calendar *(Roll Call Vote)*
- VIII. Old Business
- IX. New Business
- X. Date of Next Board Meeting – Board of Trustee Retreat, Friday, September 25, 2020
- XI. Adjournment *(Roll Call vote)*