SPRINGFIELD TECHNICAL COMMUNITY COLLEGE BOARD OF TRUSTEES

REGULAR MEETING Monday, January 25, 2021; 5:00 p.m.

Live Stream 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

- I. Call to Order
- II. Roll Call
- III. Discussion with Chief Legal Counsel

Ken Tashjy, Esq.

- Program reinstatement as it relates to collective bargaining
- IV. Budget context related to federal/CRRSSA funding

President Cook

V. [Motion] In support of Program Reinstatements

Biomedical Engineering Technology Biotechnology Civil Engineering Technology Landscape Design and Management Dental Assisting

- VI. Approval of Minutes Regular Meeting November 23, 2020
- VII. Trustee Committee Reports
 - a. Committee on Internal and External Relations Monday, January 4, 2021
 [MOTION] Renewal Theresa Przybylowicz Sabbatical
 - b. Committee on Ways and Means Monday, January 11, 2021
- VIII. Old Business:

[Motion] Trustee Endorsement of STCC NECHE Accreditation Self-Study

- IX. New Business: Nomination & Vote on Board Secretary
- X. Chair's Report Trustee Murren
- XI. Date of Next Board Meeting Monday, February 22, 2021
- XII. Adjournment