SPRINGFIELD TECHNICAL COMMUNITY COLLEGE BOARD OF TRUSTEES

REGULAR MEETING Monday, June 28, 2021; 5:00 p.m.

Live Stream via STCC YouTube Channel

Act signed on June 16, 2021, includes extension until April 2022, of the remote meeting provision of the Open Meeting Law.

- I. Call to Order
- II. Roll Call
- III. Approval of Minutes Regular Meeting May 24, 2021
- **IV.** Trustee Committee Reports
 - a. Committee on Ways and Means June 14, 2021
 - b. Audit Committee Meeting June 24, 2021 [Motion 2021-13] FY 2020 Single Audit
- V. **New Business**
 - a. Introductions: Student Trustee-Elect Monique Selden-Riley

STCC Trustee Samalid Hogan

- b. [Motion 2021-14] Appointment of Tim Sneed to the STCC Asst. Corp. Board of Directors
- VI. President's Perspective

Dr. John B. Cook

a. Presentation: Early Childhood Education

Richard Greco, Dean, School of Liberal and Professional Studies

Dr. Aimee Dalenta, Chair, Early Childhood Education

Nancy Ward, Early Education and Care Pathways Grant and Activity Director

b. FY 2021 Year in Review & Mapping the College Forward

VII. Old Business

a. Status/ Presidential Evaluation & Committee Formation

Trustee Marikate Murren

VIII. Chair's Report

Trustee Marikate Murren

- IX. Date of Next Board Meeting Friday, September 24, 2021 Board Retreat (9:00am 2:00pm)
- X. Adjournment (Roll Call)