

Springfield Technical Community College
Board of Trustees

COMMITTEE ON INTERNAL AND EXTERNAL RELATIONS

Monday, November 19, 2018

5:00 p.m.

President's Conference Room
Garvey Hall, Building 16, Room 235

AGENDA

- I. Call to Order
- II. Roll Call
- III. President's Perspective – Dr. John Cook
 - a. Personnel update – Human Resources Report
 - b. Key updates in Academic Affairs – Dr. Geraldine de Berly, VP of Academic Affairs
 - c. Key Updates in Student Affairs – Kamari Collins, Dean of Student Affairs
- IV. Motions
 - a. MOTION – Approval of Appointment of Attorney Daniel F. Keenan to the STCCAC Board of Directors
 - b. MOTION – Approval of Re-Appointment of Russell Denver to the STCCAC Board of Directors
 - c. MOTION – Approval of Sabbatical for Monica N. Strzempko, Professor of Biological Science
- V. Old Business
- VI. New Business
- VII. Next Meeting Date and Time: Monday, January 14, 2019
- VIII. Adjournment