

Springfield Technical Community College
Board of Trustees

COMMITTEE ON INTERNAL AND EXTERNAL RELATIONS

Monday, March 18, 2019

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 updates
 - b. Key updates in Academic Affairs – Dr. Geraldine de Berly, VP of Academic Affairs
 - c. Key updates in Student Affairs – Kamari Collins, VP of Student Affairs
 - d. Key Updates – Joe DaSilva, VP of Administration/CFO
 - i. Policy
 - ii. DRAFT: Campus/Master Plan
- IV. Old Business
- V. New Business
 - a. Board of Trustee Action: Consideration to vote on permitting remote participation in Board of Trustees and Committee Meetings
- VI. Next Meeting Date and Time: Monday, May 13, 2019
- VII. Adjournment