AGENDA

I. Call to Order

II. Roll Call

III. President’s Perspective – Dr. John B. Cook

   a) Key Updates Academic Affairs – Dr. Geraldine de Berly, VP of Academic Affairs
   b) Key Updates Advancement and External Affairs – Denise Hurst, VP of Advancement & External Affairs
   c) NECHE Accreditation Process – Suzanne Smith, Dean of Institutional Research, and Christina Atwater, Associate Professor of Business
   d) Personnel update – Dr. John B. Cook, President

IV. [MOTION] Sabbatical Leave request: Theresa Przbylowicz

V. [MOTION] STCCAC appointment: Kelly Fellner

VI. [MOTION] STCCAC reappointment: Ricky Swaye

VII. Old Business

VIII. New Business

IX. Next meeting Date and Time: Monday, January 6, 2020

X. Adjournment