

Springfield Technical Community College
Board of Trustee

COMMITTEE ON INTERNAL AND EXTERNAL RELATIONS

Monday, November 4, 2019

5:00 PM

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

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