Springfield Technical Community College Board of Trustee

COMMITTEE ON INTERNAL AND EXTERNAL RELATIONS

Monday, May 3, 2021 5:00 PM

*Live Streamed via <u>STCC YouTube Channel</u>
(Meeting will also be recorded)

*On-Campus Access Unavailable:

In accordance with social distancing guidelines by state and federal agencies, the campus is currently closed to the public

AGENDA

	NOLINOT.		
l.	Call to Order		
II.	Roll Call		
III.	Discussion with All-Unit Congress Leadership	Eric Warren, All-Unit Congress Staff Co-Chair Professor Francie Riddle, All-Unit Congress Faculty Co-Chair	
	Topic: Models of Shared Governance		
IV.	NECHE/Accreditation Debrief	Trustees with Cabinet/Administration	
	Future conversations: Governance & Strategic Planning		
V.	President's Perspective	Dr. John B. Cook	
	a) Personnel updateb) Innovation Fellowship Announcement		
	Reform/revision of developmental math	Dr. Vanessa Hill, Professor of Mathematics	
VI.	Old Business		
VII.	New Business		
VIII.	Next meeting Date and Time: TBD (upon approval of FY 2022 meting calendar)		

IX.

Adjournment (Roll Call)