Springfield Technical Community College Board of Trustee

COMMITTEE ON INTERNAL AND EXTERNAL RELATIONS

Monday, August 30, 2021 5:00 PM

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

Act signed on June 16, 2021, includes extension until April 2022, of the remote meeting provision of the Open Meeting Law.

AGENDA

<u>AGENDA</u>		
I.	Call to Order	Committee Chair, Trustee Jynai McDonald
II.	Roll Call	
III.	Enrollment Outlook & Perspective	Dr. Geraldine de Berly, Vice President of Academic Affairs Darcey Kemp, Vice President of Student Affairs Dr. Shai Butler Interim VP of Advancement & External Affairs
IV.	Placement Reform: Revamping Accuplacer to Directed Self Placement	Richard Greco, Dean, School of Liberal and Professional Studies
V.	Updated/Revised IT Policies & Security Outlook	Mary Kaselouskas, CIO/Assistant Vice President
VI.	Conversation with All-Unit Congress (AUC) Leadership	Eric Warren, AUC Staff Co-Chair Professor Francie Riddle, AUC Faculty Co-Chair
VII.	President's Perspective a) COVID Planning b) Personnel Update & Introductions c) NECHE-Accreditation Prompting/ Share	Dr. John B. Cook d Governance
VIII.	Old Business	
IX.	New Business	
Χ.	Next meeting Date and Time: November 1, 2021	

XI.

Adjournment (Roll Call)