

Springfield Technical Community College
Board of Trustee
COMMITTEE ON INTERNAL AND EXTERNAL RELATIONS
Monday, November 7, 2022
5:00 PM

*In accordance with [Chapter 22 of the Acts of 2022](#), notice is hereby given that this public meeting will be held through remote participation: **Live Stream via [STCC YouTube Channel](#)***

AGENDA

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| I. Call to Order | Committee Chair, Trustee Jynai McDonald |
| II. Roll Call | |
| III. Divisional Outlook / Key Updates | Cabinet Members |
| Dr. Geraldine de Berly | Vice President of Academic Affairs |
| Darcey Kemp | Vice President of Student Affairs |
| Andrea Nathanson | Vice President of Administration/CFO |
| Mary Kaselouskas | Vice President/CIO |
| Dr. Shai Butler | Vice President of Advancement & External Affairs |
| Gladys Franco | Assistant Vice President of Workforce Development |
| IV. Strategic Planning Update | Trustee Betty Oleksak-Sposito;
Trustee Representative to Strategic Planning Task Force |
| V. Cyber Center of Excellence (\$1.46 M Award) | President Cook & Mary Kaselouskas |
| VI. President's Perspective | Dr. John B. Cook |
| a) Personnel Report (enclosed) | |
| b) STCC Foundation/College Connection | |
| Recent Advancement: Delta Dental/\$12,500 (student scholarships) | |
| KPMG/\$25,000 (plus up to \$500,000 in matching) | |
| c) Gratitude and Grit Video | |
| VII. Old Business | |
| VIII. New Business | |
| IX. Next meeting Date and Time: Monday, February 6, 2023 at 5:00 p.m. | |
| X. Adjournment (Roll Call) | |