

Springfield Technical Community College
Board of Trustee
COMMITTEE ON INTERNAL AND EXTERNAL RELATIONS
Monday, September 11, 2023
5:00 PM

Ira Rubenzahl Student Learning Commons/B19/Forum

AGENDA

- I. **Call to Order** Committee Chair, Trustee Jynai McDonald
- II. **Roll Call**
- III. **Enrollment Outlook/Update**
Dr. Chris Thuot
Vice President of Academic Affairs &

Darcey Kemp
Vice President of Student Affairs
- IV. **Program Suspensions** Dr. Chris Thuot
Vice President of Academic Affairs &
 - Associate degree in Urban Studies (URBN.AA)
 - Associate degree in Secondary Education (EDSA.AA)
 - Online options in Business Administration (BUSNO.AS) and Business Transfer (BTCMO.AS)
 - Certificate in Computer Aided Design (CADM.COC)
 - Discussion of Program Discontinuation in advance of November Committee meeting
- V. **Advancement (Annual Giving/Annual Fund)** Dr. Lillian Ortiz & Trustee Tonia Butler Perez
 - September 24th Kick-Off Event at *The Big E*
- VI. **President's Perspective** Dr. John B. Cook
 - a) Professional Day/Strategic Plan Launch
 - b) Personnel Report
 - c) Governance (November/NECHE)
- VII. **Old Business**
- VIII. **New Business**
- IX. **Next meeting Date and Time: Monday, November 6, 2023 at 5:00 p.m. (In-person)**
- X. **Adjournment (Roll Call)**