

Springfield Technical Community College
Board of Trustee
COMMITTEE ON INTERNAL AND EXTERNAL RELATIONS
Monday, November 6, 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. **MassReconnect/Update** Darcey Kemp
Vice President of Student Affairs
- IV. **Cyber Range/ Union Station Outlook** Mary Kaselouskas
Vice President & CIO
- V. **Program Discontinuations** Dr. Chris Thuot
Vice President of Academic Affairs
 - Associate degree in Urban Studies
 - Associate degree in Secondary Education
 - Online degree options in Business Administration and Business Transfer
 - Certificate in Computer Aided Design
 - MOTION 2024-02 Program Discontinuations
- VI. **President's Perspective** Dr. John B. Cook
 - a) Personnel Report
 - Status: Cyber Range Manager
 - Status: Chief Equity Officer
 - Status: Assistant Vice President of Advancement
 - b) Annual Campaign with STCC Foundation
 - c) Governance & NECHE
- VII. **Old Business**
- VIII. **New Business** November 14th – STCC Contingent/ visit to Girls Inc. (Holyoke)
- IX. **Next meeting Date and Time:** **Monday, February 5, 2024 at 5:00 p.m. (In-person)**
- X. **Adjournment (Roll Call)**