

SPRINGFIELD TECHNICAL COMMUNITY COLLEGE
BOARD OF TRUSTEES

REGULAR MEETING
Scibelli Hall, Building 2, 7th Floor

Monday, January 30, 2017
5:00 p.m.

Minutes of the Meeting

Present: Christopher Johnson, Chair of the STCC Board of Trustees
Debra Kaylor
Steven Grande
Eric Hagopian
Rosa Maldonado-Brown
Franklin Quigley
Maria Crouse
Marikate Murren
William Johnson
Monica Przybyla

Also Present: John Cook, President
Michelle LeDoux, Staff Assistant, Office of the President
Michael Suzor, Assistant to the President, Office of the President
Arlene Rodríguez, Vice President, Academic Affairs
Joseph DaSilva, Vice President of Administration/CFO
Kamari Collins, Interim Vice President of Student and Multicultural Affairs
Joan Nadeau, Senior Director of Human Resources
Rima Dael, Executive Director of Institutional Advancement and Foundation
Maureen Socha, Senior Director of Facilities
Thomas Therrien, Director of Operations
Adrienne Smith, Dean
Barb Chalfonte, Vice President of Institutional Effectiveness
Jeremiah Riordan, Vice President of Workforce Training
Joan Thomas, Director of Marketing

Excused Absences: MacArthur Starks

Guests: William Abrashkin

Call to Order

Trustee Christopher Johnson called the meeting to order at 5:07 p.m.

Thank You and Farewell – William Abrashkin

Trustee Johnson presented former Trustee Judge William Abrashkin with a proclamation and a gift of appreciation on behalf of the STCC Board of Trustees and the College. Judge Abrashkin thanked the Board for their kindness and noted that he is always available to assist in the future if needed.

Tour of Energy Systems Technology

Trustee Christopher Johnson recessed at 5:15 p.m. to lead the Board of Trustees, staff and guests on a tour of the Energy Systems Technology program. Professors Fahad Khan and William Halloran led the tour.

The Board reconvened at 6:00 p.m. and continued with the remaining items on the agenda.

Approval of Minutes – Regular Meeting – November 28, 2016

Trustee Franklin Quigley moved to approve the minutes of the meeting of November 28, 2016, seconded by Trustee Wm. Johnson and unanimously approved.

Trustee Committee Reports

Committee on Ways and Means

[Committee Report] Meeting held on Monday, January 9, 2017. Trustee Kaylor reported on the Cash Flow Projection, the FY 2017 Revenue and Spending Report through December 2016 and the FY 2017 1st Quarter Trust Fund and Vendor Expenditure Reports.

Trustee Wm. Johnson moved to approve the committee report, seconded by Trustee Quigley and was unanimously approved.

Three System-wide Policies for Board Action

Motion 2016-05 Approval of Policy Prohibiting Marijuana Use

Trustee Quigley moved that the Board of Trustees of Springfield Technical Community College approves of the policy prohibiting the possession, use, distribution and/or cultivation of marijuana, even for medical purposes on all Community College property or at College sponsored events and activities. Further, the policy prohibits the possession, use, or distribution of all marijuana accessories and marijuana products.

The motion was seconded by Trustee Christopher Johnson and unanimously approved.

Motion 2017-06 Approval of Policy on Bathroom and Locker Room Use

Trustee Quigley moved that the that the Board of Trustees of Springfield Technical Community College, consistent with the provisions of the Public Accommodations Law, approves a Policy on Bathroom and Locker Room Use.

Prior to the vote, a discussion took place and clarification of the motion was made and opposing sides were heard.

The motion was seconded by Trustee Christopher Johnson and approved by Trustees Kaylor, Grande, Hagopian, Maldonado-Brown, Quigley, Crouse, Murren and Przybyla. Trustee Wm. Johnson opposed the motion.

Motion 2017-07 Approval of Policy on Changing Biographical Data

Trustee Quigley moved that the Board of Board of Trustees of Springfield Technical Community College approves a Policy on Changing Biographical Data in certain college records.

The motion was seconded by Trustee Grande and unanimously approved.

President's Report

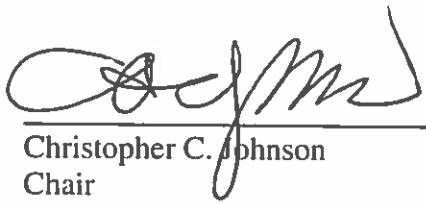
President Cook informed the Board that the February meeting will again include a tour. In addition, he will have more information regarding enrollment at that time. President Cook also updated the Board on a roundtable he attended with the Lt. Governor and the work he is doing with local schools in hopes of increasing our dual enrollment programs. In light of current events surrounding the federal executive order, Dr. Cook discussed visa status specific to STCC students and staff.

Chair's Report

Chairman Christopher Johnson informed the Board that the next meeting will take place on Monday, March 27, 2017 at 5:00 p.m.

Adjournment

Trustee Grande moved to adjourn the meeting at 6:30 p.m. seconded by Trustee Wm. Johnson and approved unanimously.



Christopher C. Johnson
Chair
STCC Board of Trustees