

SPRINGFIELD TECHNICAL COMMUNITY COLLEGE
BOARD OF TRUSTEES

REGULAR MEETING
Scibelli Hall, Building 2, 7th Floor

Monday, March 27, 2017
5:00 p.m.

Minutes of the Meeting

Present: Christopher Johnson, Chair of the STCC Board of Trustees
Debra Kaylor
Steven Grande
Franklin Quigley
Maria Crouse
Marikate Murren
MacArthur Starks, Jr.

Also Present: John Cook, President
Michael Suzor, Assistant to the President, Office of the President
Arlene Rodríguez, Vice President, Academic Affairs
Kamari Collins, Vice President of Student and Multicultural
Affairs
Barb Chalfonte, Vice President of Institutional Effectiveness
Joseph DaSilva, Vice President of Administration/CFO
Daniel Hebert, Professor
Jeremiah Riordan, Vice President of Workforce Training
Jonathan Tudryn, Controller
Eric Warner, Interim Dean, Library
Dawn West, Executive Assistant to the President
Michelle LeDeoux, Staff Assistant, President's Office

Excused Absences: Eric Hagopian

Call to Order

Trustee Christopher Johnson called the meeting to order at 5:08 p.m.

Tour of Health Science/Building 20

Trustee Christopher Johnson recessed at 5:10 p.m. to lead the Board of Trustees, staff and guests on a tour of Building 20, which houses the School of Health and Patient Simulation. Christopher Scott, Dean of the School of Health and Patient Simulation and his staff led the tour. An interactive, immersive opportunity to explore the fields of Surgical Technology, Respiratory Therapy, Medical Assisting, and Nursing. Board of Trustee members were engaged with a hands-on learning experience in SIMS Medical Center, the college nationally recognized patient simulation center to explore the roles of each of these healthcare fields of study. The Board

members experienced caring for realistic patients by assisting in performing a laparoscopic surgery, assisting in the removal of a sebaceous cyst, and helping to manage four patients in a hospital setting, including the management of a patient whose condition deteriorated while they were assisting in patient care. This tour highlighted the day to day learning environment for STCC health students.

The Board of Trustees meeting reconvened at 6:30 p.m. and continued with the remaining items on the agenda.

Approval of Minutes – Regular Meeting – February 27, 2017

Trustee Grande moved to approve the minutes of the meeting of February 27, 2017 seconded by Trustee Kaylor and unanimously approved.

Trustee/Committee Reports

Committee on Internal/External Report

Trustee Quigley presented the Board with a report from the Internal/External Committee meeting. Vice Presidents Barb Chalfonte, Kamari Collins and Arlene Rodriguez made a presentation the committee about the HSI STEM Program and the efforts to keep minority students in school.

Motion 2017-08 – Approval of Honorary Degree Recipient

The chair moved that the Internal/Exteranal committee motion be approved. Trustee Grande seconded and the motion was unanimously approved.

Committee on Ways and Means Report

Trustee Johnson updated the Board on the state budget funding, increasing enrollment, and implementation of new approaches to increase enrollment. The Board will discuss on the budget and proposed fee increases.

President's Report

Dr. Cook reminded the Board of Trustees that Commissioner Santiago will be attending the April 24th Board meeting. He discussed the cost of deferred maintenance and financial investment of Building 20. In addition, Sightlines is conducting an inventory of the facilities and upon completion will be forwarded to the Board of Trustees. The College is working with DCAMM to prioritize projects to keep the work moving forward. Trustee Crouse asked if STCC would have programs that we are not in competition with other Community Colleges and how appropriations are funded.

Old Business

Dr. Cook invited all Board members to attend any of the Professional Development events that will be held on April 27 prior to his inauguration ceremony and the 50th Anniversary Gala will be held on Friday, April 28, 2017.

Chair's Report

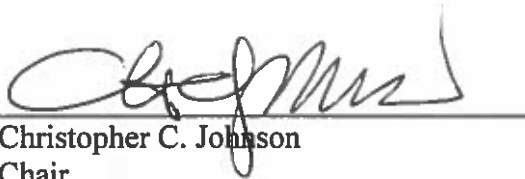
Chairman Christopher Johnson informed the Board that the April 24th Board meeting will include a visit from Carlos E. Santiago, Commissioner of Higher Education for Massachusetts.

Date/Time of Next Board Meeting

The next Board of Trustees meeting will be held on Monday, April 24, 2017 at 5:00 p.m. in Scibelli Hall, Building 2, 7th floor.

Adjournment

Trustee Johnson moved to adjourn the meeting at 6:35 p.m. seconded by Trustee Starks and approved unanimously.



Christopher C. Johnson
Chair
STCC Board of Trustees