

SPRINGFIELD TECHNICAL COMMUNITY COLLEGE
BOARD OF TRUSTEES

REGULAR MEETING
Monday, April 23, 2018
Scibelli Hall, Building 2, 7th Floor
5:00 p.m.

AGENDA

- I. Call to Order
- II. Roll Call
- III. Introduce & Welcome Dr. Geraldine de Berly – Vice President of Academic Affairs and Chief Academic Officer
- IV. Building Tour – Photonics Program – Building 17, Rooms 612, 610, 608, 639 (led by Dr. Nicholas Massa, Professor/Department Chair, Laser Electro Optics Technology and Dr. Adrienne Smith, Dean of School of Engineering Technologies & Mathematics
- V. Approval of Minutes – Regular Meeting – March 26, 2018
- VI. Trustee Committee Report
Committee on Ways and Means (meeting held April 9, 2018)
 - [Motion] Student Fees
 - [Motion] Use of Reserves: Building 19 and Worthington/Taylor Parcels
- VII. [Motion] Tenure Appointments
- VIII. Old Business
- IX. New Business
- X. President’s Report – Dr. John B. Cook
- XI. Chair’s Report – Christopher C. Johnson
 - List of Commencement Activities (attached)
 - Review 2018-2019 Meeting Calendar (to be approved at June meeting)
- XII. Date of Next Board Meeting – May 21, 2018
- XIII. Adjournment

Please Note: A Reception will follow the Board of Trustees meeting to meet the Vice President of Academic Affairs, Dr. Geraldine de Berly.