

SPRINGFIELD TECHNICAL COMMUNITY COLLEGE
BOARD OF TRUSTEES

REGULAR MEETING
Monday, November 26, 2018
Scibelli Hall, Building 2, 7th Floor
5:00 p.m.

- I. Call to Order
- II. Roll Call
- III. Approval of Minutes – Regular Meeting – October 29, 2018
- IV. Trustee Committee Reports
 - a. Committee on Ways & Means – Meeting held on November 5th, 2018
 - b. Committee on Internal & External Relations – Meeting held on November 19th, 2018
MOTION - Approval of Appointment of Attorney Daniel F. Keenan to the STCCAC Board of Directors
MOTION – Approval of Re-Appointment of Russell Denver to the STCCAC Board of Directors
MOTION – Approval of Sabbatical for Monica N. Strzempko, Professor of Biological Science
- V. Old Business
- VI. New Business
- VII. President’s Perspective – Dr. John Cook
- VIII. Chair’s Report – Christopher C. Johnson
- IX. Building Tour – Building 19 – Student Learning Commons
- X. Date of Next Board Meeting – Monday, January 28th, 2019
- XI. Adjournment