

SPRINGFIELD TECHNICAL COMMUNITY COLLEGE  
BOARD OF TRUSTEES

REGULAR MEETING  
Monday, May 20, 2019  
Scibelli Hall, Building 2, 7<sup>th</sup> floor  
5:00 p.m.

- I. Call to Order
- II. Roll Call
- III. Approval of Minutes – Regular Meeting – April 29, 2019
- IV. Trustee Committee Reports
  - a. Committee on Ways & Means – Meeting held on Monday, May 6, 2019  
[MOTION] FY 2020 Budget
  - b. Committee on Internal & External Relations – Meeting held on Monday, May 13, 2019  
[MOTION] College Master Plan/Addendum – Motion to Endorse
- V. Old Business
- VI. New Business
  - a. Tenure Recommendation  
[MOTION] Faculty Recommended for Tenure
- VII. President’s Perspective – Dr. John Cook
- VIII. Chair’s Report – Christopher C. Johnson
- IX. Tour – Rehabilitation Studies: OTA & PTA Programs, B/20, Rooms 91. 93, 96  
Chris Scott, Dean School of Health and Patient Simulation
- X. Date of Next Board Meeting – Monday, June 24, 2019
- XI. Adjournment