

SPRINGFIELD TECHNICAL COMMUNITY COLLEGE
BOARD OF TRUSTEES
REGULAR MEETING

***Live Streamed via [STCC YouTube Channel](#)**

***On-Campus Access Unavailable:**

In accordance with social distancing guidelines by state and federal agencies, the campus is currently closed to the public

Monday, June 22, 2020
5:00 p.m.

- I. Call to Order
- II. Roll Call
- III. Approval of Minutes – Regular Meeting – May 18, 2020
- IV. Trustee Committee Reports
 - a. Ad Hoc Committee – Friday, June 12, 2020
[MOTION] – 2019-2020 Presidential Evaluation *(Roll Call Vote)*
 - b. Committee on Ways and Means – Monday, June 15, 2020
[MOTION] – FY 2021 Budget *(Roll Call Vote)*
- V. President’s Perspective Dr. John Cook
- VI. Chair’s Report Trustee Marikate Murren
 - a. 2020-2021 Revised Board of Trustees Meetings Calendar
[Motion] – Approval of Revised 2020-2021 Meetings Calendar *(Roll Call Vote)*
 - b. Thanks and Gratitude to Trustees Quigley and Aviles
- VII. Old Business
- VIII. New Business
 - a. Introductions
Elected Alumni Trustee, Maurice G. Lindsay ‘92
Elected Student Trustee, Alessande Anderson
- IX. Date of Next Board Meeting – TBD, upon approval of revised calendar
- X. Adjournment *(Roll Call vote)*