



Springfield Technical Community College

Board of Trustees Annual Retreat & Regular Board Meeting

Friday, September 25, 2020

9:30 AM – Board Retreat & Regular Meeting

Zoom/Live Streamed via [STCC YouTube Channel](#)

AGENDA

- I. Call to Order**
- II. Roll Call**
- III. Approval of Minutes:** Regular Meeting; held 8/24/2020
- IV. Trustee Committee Reports:** Committee on Ways & Means Meeting; held 9/14/2020
- V. Welcome and Opening Remarks** Marikate Murren
Chair, STCC Board of Trustees
- VI. Discussion of Program Discontinuations**
- VII. Discussion of All-Unit Congress Resolution**
- VIII. Holding of Officer Votes** Marikate Murren
Chair, STCC Board of Trustees
- IX. Old Business/New Business**
- X. Date of Next Meeting:** Monday, October 26, 2020
- XI. Adjournment (Roll Call)**