

SPRINGFIELD TECHNICAL COMMUNITY COLLEGE  
BOARD OF TRUSTEES

REGULAR MEETING  
Monday, February 22, 2021; 5:00 p.m.

Live Stream 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*

I. **Call to Order**

II. **Roll Call**

III. **Approval of Minutes** – Regular Meeting – January 25, 2021

IV. **Trustee Committee Reports**

a. Committee on Ways and Means – Monday, February 8, 2021

i. Investment Sub Committee – Thursday, February 4, 2021

V. **Old Business**

Starting in March, AUC Leadership (governance engagement) will be agenda item at the Internal and External Relations Committee meeting.

VI. **New Business**

NECHE Accreditation visit, April 11 – 14; Trustee meetings TBD/Open Meeting Law

VII. **President’s Perspective**

Dr. John B. Cook

VIII. **Chair’s Report**

Trustee Marikate Murren

IX. **Date of Next Board Meeting** – Monday, March 29, 2021

X. **Adjournment** (Roll Call)