



Springfield Technical Community College

Board of Trustees Annual Retreat & Regular Board Meeting

Friday, September 27, 2019

9:00 AM – Board Retreat

12:45 PM – Regular Board Meeting

UMass Center at Springfield, located in Tower Square, 1500 Main Street, Suite 260- Room 010

Valet Parking Shuttle Service to and from Tower Square available via STCC campus:

7:45 a.m.: Shuttle will pick up passengers in front of B16/Garvey Hall and departing at 8:00 a.m.

Afternoon ride back to campus: Shuttle will pick up passengers on Bridge Street at 2:00 p.m.

AGENDA

8:15 – 9:00 AM Breakfast

9:00 – 9:10 AM **I. Welcome and Opening Remarks** **Marikate Murren**
Chair, STCC Board of Trustees

9:10 – 9:30 AM **II. College News & Updates** **Dr. John B. Cook**
President, STCC

9:30 – 10:30 AM **III. Presentation** **Dr. Robert Pura**
President (Retired), Greenfield CC
Commissioner (Former), NECHE

Will discuss the New England Commission of Higher Education (NECHE), as well as review the Standards of Accreditation

10:30 – 10:45 AM Break

10:45 – 12:00 PM **IV. Presentation** **Kenneth Tashjy, Esq.**
General Counsel
Massachusetts Community Colleges

Will discuss Massachusetts law specific to public higher education Boards of Trustees, policy, governance, and the Open Meeting Law

12:00 – 12:45 PM Lunch

12:45 PM **Regular Meeting of Board of Trustees**

- I. Call to Order**
- II. Roll Call**
- III. Approval of Minutes – Regular Meeting – June 24, 2019**
- IV. Trustee Committee Reports**
 - Committee on Ways & Means, meeting held on September 23, 2019
 - Investment Sub-Committee
- V. President’s Perspective** Dr. John B. Cook
- VI. Chair’s Report** Marikate Murren
- VII. Old Business/New Business**
- VIII. Date of Next Meeting:** Monday, October 28, 2019
Guest Commissioner Santiago
- IX. Adjournment**