

Springfield Technical Community College
Board of Trustee

COMMITTEE ON INTERNAL AND EXTERNAL RELATIONS

Monday, November 1, 2021

5:00 PM

****Live Streamed via [STCC YouTube Channel](#)
(Meeting will also be recorded)***

**Act signed on June 16, 2021, includes extension until April 2022,
of the remote meeting provision of the Open Meeting Law.**

AGENDA

- I. Call to Order Committee Chair, Trustee Jynai McDonald
- II. Roll Call
- III. Student Enrollment & Retention Outlook Darcey Kemp, Vice President of Student Affairs
- IV. Academic Affairs Outlook/Opportunities Dr. Geraldine de Berly, Vice President of Academic Affairs
 - a) Recent Federal Grant Awards (\$7M +)
- V. Innovation Fellowship Update Dr. Vanessa Hill, Innovation Fellow & Special Assistant to the President
- VI. Conversation with All-Unit Congress Professor Christina Atwater, AUC Faculty Co-Chair
 - a) Governance Outlook (NECHE)
 - b) AUC Initiatives
- VII. President's Perspective Dr. John B. Cook
 - a) Personnel Report
 - b) Strategic Planning
 - c) Status on COVID Vaccination Requirement
- VIII. Old Business
- IX. New Business
- X. Next meeting Date and Time: Monday, February 7, 2022, at 5:00 p.m.
- XI. Adjournment (Roll Call)