Springfield Technical Community College
Board of Trustees

COMMITTEE ON INTERNAL AND EXTERNAL RELATIONS
Monday, May 13, 2019
5:00 p.m.
President's Conference Room
Garvey Hall, Building 16, Room 235

AGENDA

I. Call to Order

II. Roll Call

III. Campus/Master Plan — Joe DaSilva, Vice President of Administration/CFO

Maureen Socha, Assistant Vice President, Facilities

[MOTION] – Endorsement: Campus/Master Plan & Addendum (2019 – 2025)

IV. Summer "College for Kids" Youth Programming

Denise Hurst, Vice President of Advancement & External Affairs

V. President's Perspective — Dr. John B. Cook

a. Personnel Report

b. Accreditation Discussion/New England Commission on Higher Education (NECHE)

c. Fall 2019 program enrollment – Early View

VI. Old Business

VII. New Business

VIII. Next Meeting Date and Time: Monday, November 4th, 2019

IX. Adjournment