

SPRINGFIELD TECHNICAL COMMUNITY COLLEGE
BOARD OF TRUSTEES

REGULAR MEETING
Monday, April 27, 2020
5:00 p.m.

Remote Access Available:

Dial-in: 425-436-6383 (Access Code: # 713017)

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 – March 23, 2020
- IV. Trustee Committee Report
 - a) Committee on Ways and Means – Monday, April 13, 2020
- V. Old Business
- VI. New Business
 - a) 2020-2021 Board of Trustees Meeting Calendar
 - b) Use of Zoom for May/June Trustee meetings
- VII. President’s Perspective – Dr. John Cook
 - a) MOTION 2020-06 – Tenure Promotions
 - b) Federal CARES Act/COVID-19 Impact-Update
- VIII. Chair’s Report – Trustee Marikate Murren
- IX. Date of Next Board Meeting – Monday, May 18, 2020
- X. Adjournment (Roll Call vote)