

SPRINGFIELD TECHNICAL COMMUNITY COLLEGE
BOARD OF TRUSTEES

REGULAR MEETING
Monday, April 26, 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 – March 29, 2021
- IV. **Trustee Committee Reports**
 - a. Special Board of Trustees & Committee on Ways and Means – Monday, April 12, 2021
- V. **President’s Perspective** Dr. John B. Cook
 - a. Tenure Recommendations [Motion 2021-09]
 - b. A view of the past year/Nursing Program Christopher Scott, Dean
School of Health & Patient Simulation
 - c. Program Reactivation/Update Dr. Geraldine de Berly
Vice President of Academic Affairs
 - d. Marketing Initiatives & Outlook Denise Hurst, Vice President of
Advancement & External Affairs

Keith Paul, Director of
Communication and Marketing
- VI. **Old Business**
- VII. **New Business**
- VIII. **Chair’s Report** Trustee Marikate Murren
- IX. **Date of Next Board Meeting** – Monday, May 24, 2021
- X. **Adjournment** (Roll Call)