



Springfield Technical Community College

Board of Trustees Annual Retreat & Regular Board Meeting

Friday, September 24, 2021

9:00 AM – Board Retreat & Regular Meeting

*Zoom/Live Streamed via [STCC YouTube Channel](#)

AGENDA

I. Call to Order & Roll Call

II. Approval of Minutes – Regular Meeting – June 28, 2021

III. Welcome and Opening Remarks

Marikate Murren
Chair, STCC Board of Trustees

IV. A Look Ahead: FY 2022 & Strategic Outlook

Dr. John B. Cook
President

- a. Accreditation (NECHE)
- b. Next STCC Strategic Plan (2022 - 2025)
- c. COVID
- d. Governance & Sustainability

Strategic Initiatives by Division:

Student Affairs	Darcey Kemp, Vice President
Academic Affairs	Dr. Geraldine de Berly, Vice President
Advancement & External Affairs	Dr. Shai Butler, Interim Vice President
Administration & Finance	Andrea Nathanson, CFO/Vice President
Human Resources	Dr. Kathryn (K.C.) Senie, Assistant Vice President
Workforce Development	Gladys Franco, Interim Assistant Vice President
Information Technology	Mary Kaselouskas, CIO/Assistant Vice President

VI. 5th Year Comprehensive Presidential Evaluation **Chair Murren**

Committee Report & Minutes:

Executive Committee, meeting held on July 14, 2021

VII. Trustee Committee Reports

Committee on Ways & Means: meeting held on September 13, 2021

Investment Sub Committee: meeting held on August 5, 2021

Committee on Internal & External Relations: meeting held on August 30, 2021

VIII. Old Business/New Business

IX. Concluding Remarks **Chair Murren**

X. Date of Next Meeting: Monday, October 25, 2021

XI. Roll Call & Adjournment