



## Springfield Technical Community College

### Board of Trustees Regular Board Meeting

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Monday, November 27, 2023, 5:00pm

Rubenzahl Student Learning Commons / Building 19 (Forum)

#### AGENDA

**I. Call to Order & Roll Call**

**II. Approval of Minutes**

Board of Trustees Regular Meeting: October 30, 2023

**III. Committee Reports**

a) Committee on Internal and External Relations: held on November 6, 2023

[MOTION 2024-02] Program Discontinuations

b) Audit Committee – held on November 13, 2023

c) Committee on Ways and Means – held on November 13, 2023

**IV. President's Perspective**

**Dr. John B. Cook, President**

a. Final Fall Enrollment, MassReconnect & Fiscal Outlook

b. Early Outlook/ Spring Semester Enrollment

c. Advancement (11/28 is *Giving Tuesday*; TBD/ Multi-year pledge - Valley District Dental Society)

d. Hunger-Free Campus Initiative (*media coverage/ STCC assets*)

e. Massachusetts and Quantum (computing; and as applied in multiple fields/economic segments)

f. Renewing Trustee/program tours in 2024 & Open Meeting Law

**V. Chair's Report**

**Jynai McDonald, Chair Pro Tempore**

a. Debrief with President Cook: NECHE and Governance

**VI. Old Business / New Business**

**VII. Date of Next Meeting:** Monday, January 29, 2024

**VIII. Adjournment** (Motion to Adjourn)