

Springfield Technical Community College
Board of Trustee

COMMITTEE ON INTERNAL AND EXTERNAL RELATIONS

Monday, February 7, 2022

5:00 PM

****Live Streamed via [STCC YouTube Channel](#)***
(Meeting will also be recorded)

**Act signed on June 16, 2021, includes extension until April 2022,
of the remote meeting provision of the Open Meeting Law.**

AGENDA

- I. **Call to Order** Committee Chair, Trustee Jynai McDonald
- II. **Roll Call**
- III. **Enrollment Outlook**
Darcey Kemp
Vice President of Student Affairs

Dr. Shai Butler
Interim Vice President of Advancement & External Affairs

Dr. Geraldine de Berly
Vice President of Academic Affairs
- IV. **Conversation with All-Unit Congress** Professor Christina Atwater, Faculty Co-Chair, All-Unit Congress
- V. **Discontinued/Reinstated Program Outlook** Dr. Geraldine de Berly, Vice President of Academic Affairs

Lara Sharp, Dean
School of Science, Technology, Engineering & Math (STEM)
- VI. **Strategic Planning** Dr. Shai Butler
Interim Vice President, Advancement & External Affairs
- VII. **President's Perspective** Dr. John B. Cook
 - a) Personnel Report
 - b) Budget Elements (Retirement Incentive)
 - c) Governance
- VIII. **Old Business**
- IX. **New Business**
- X. **Next meeting Date and Time: Monday, April 4, 2022, at 5:00 p.m.**
- XI. **Adjournment (Roll Call)**