

Springfield Technical Community College  
Board of Trustee  
COMMITTEE ON INTERNAL AND EXTERNAL RELATIONS  
**Monday, April 4, 2022**  
**5:00 PM**

*In accordance with Chapter 22 of the Acts of 2022, notice is hereby given that this public meeting will be held through remote participation: **Live Stream via [STCC YouTube Channel](#)***

AGENDA

- I. **Call to Order** Committee Chair, Trustee Jynai McDonald
  
- II. **Roll Call**
  
- III. **All-Unit Congress** Professor Christina Atwater, Faculty Co-Chair,  
All-Unit Congress
  
- IV. **Governance Update & Outlook** Dr. Eduardo Marti, ACCT/ Consultant
  
- V. **Innovation Fellowship Developmental Math** Dr. Vanessa Hill, Professor of Mathematics
  
- VI. **Program Discontinuation** Dr. Geraldine de Berly  
Vice President of Academic Affairs
  - a) Review of Rationale: Biotechnology & Biomedical Engineering Technology
  - b) [MOTION 2022- 09] Program Discontinuation
  
- VII. **President’s Perspective** Dr. John B. Cook
  - a) Personnel Report
  - b) Tenure Recommendations
    - i) [MOTION 2022-10] Approval of Tenure
  - c) Support for Anti-Racism, Equity and Inclusion (as prepared and supported by AIA@STCC)
    - i) [MOTION 2022-11] Statement for Adoption
  
- VIII. **Old Business**
  
- IX. **New Business**
  
- X. **Next meeting Date and Time: Monday, August 29, 2022, at 5:00 p.m.**
  
- XI. **Adjournment (Roll Call)**