

Springfield Technical Community College
Board of Trustee
COMMITTEE ON INTERNAL AND EXTERNAL RELATIONS
Monday, February 3, 2025, 5:00 PM
Ira Rubenzahl Student Learning Commons / Building 19 / Forum

AGENDA

- I. **Call to Order** Committee Chair, Trustee Dr. William Dávila
- II. **Roll Call**
- III. **Operations & Programmatic** Dr. Chris Thuot, Vice President of Academic Affair
 - a) Early College
 - b) Grants
- IV. **President’s Perspective** Dr. John B. Cook
 - a) Personnel Report
 - b) Federal Funding Considerations
 - c) Quantum Innovation Hub/Supply Chain Accelerator
- V. **Old Business**
- VI. **New Business**

[MOTION 2025-02] Sabbatical Leave – Professor Brain Candido
[MOTION 2025-03] STCCAC Re-Appointment – Kelly Fellner
[MOTION 2025-04] STCCAC Re-Appointment – Timothy Sneed

Looking Ahead: Tenure Recommendations at the April Committee Meeting
- VII. **Next meeting Date and Time: Monday, April 7, 2025 at 5:00 p.m.**
- VIII. **Adjournment (Roll Call)**