# Springfield Technical Community College

## Board of Trustee

#### COMMITTEE ON INTERNAL AND EXTERNAL RELATIONS

# Monday, October 7, 2024, 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. Program Discussion & Course Modality Dr. Chris Thuot

Vice President of Academic Affairs

IV. President's Perspective Dr. John B. Cook

a) Mapping Initiatives to the Strategic Plan:

"Lead the Educational Ecosystem" Early College & Enrollment

**Head Start on campus** 

"Elevate our Technical Mission" Richard E. Neal Cyber Center/Union Station

"Clear the Path to Student Success" <u>Universal/Free Community College (Advocacy)</u>

"Connect and Support" STCC Results/Community College Survey of Student Engagement

**AIC/STCC Housing Agreement** 

b) Review DHE Performance Measurement Reporting System

c) \$1 million gift/ MassMutual Foundation

d) **Upcoming:** (October) Quantum Announcement with MassTech

(November) All-College Town Hall with the President(November) Shared Governance Council meeting

e) Accreditation (New England Commission of Higher Education): "5<sup>th</sup> Year Report" due in 2026

f) Personnel Report

V. Old Business

VI. New Business

At the November Meeting:

- Inclusion programming from Assistant Vice President of Student Affairs & Interim Chief Equity Officer
- Non-credit/continuing education from Assistant Vice President of Workforce Development
- VII. Next meeting Date and Time: Monday, November 4, 2024 at 5:00 p.m.
- VIII. Adjournment (Roll Call)