

SPRINGFIELD TECHNICAL COMMUNITY COLLEGE
BOARD OF TRUSTEES

REGULAR MEETING
Monday, April 25, 2022; 5:00 p.m.

*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](#)***

- I. **Call to Order** **Chair Marikate Murren**
- II. **Roll Call**
- III. **Approval of Minutes – Trustee Meeting – March 28, 2022**
- IV. **President’s Perspective** **Dr. John B. Cook**
 - a. Program Discontinuation: Context and Q & A
 - b. Building 20/School of Health Relocation (News/\$30 million)
 - c. Budget Preparation: Outlook for May Vote & FY 2023
 - d. Strategic Planning & External Outlook (CampusWorks)
- V. **Trustee Committee Reports**
 - a. Committee on Internal and External Relations – April 4, 2022
 - i. [MOTION 2022-09] Program Discontinuation
 - ii. [MOTION 2022-10] Tenure Recommendations
 - iii. [MOTION 2022-11] AIA Statement
 - b. Committee on Ways and Means – April 11, 2022
- VI. **Old Business**
- VII. **New Business**
 - a. WTCC FCC license renewal approved; expiration date of 4/1/2030
- VIII. **Chair’s Report** **Trustee Marikate Murren**
 - a. Presidential Evaluation (DHE requests submission by end of June)
- IX. **Date of Next Board Meeting – Monday, May 23, 2022**
- X. **Adjournment (Roll Call)**