

SPRINGFIELD TECHNICAL COMMUNITY COLLEGE
BOARD OF TRUSTEES

REGULAR MEETING
Monday, March 27, 2023; 5:00 p.m.
Student Learning Commons/ B19 / Forum

- I. **Call to Order** **Chair Marikate Murren**
- II. **Roll Call**
- III. **Approval of Minutes – Board of Trustee Meeting – held on February 27, 2023**
- IV. **Committee Reports**
 - a. Committee on Ways and Means – Held on March 13, 2023
- V. **President’s Perspective** **Dr. John B. Cook**
 - a. Enrollment (Spring Semester)
 - b. COVID Vaccination Update
 - c. Strategic Plan (Momentum: 2023-2028)
 - d. NECHE Focused Visit Debrief (Governance)
 - i. Shared Governance Council: Approved Policy (Student/Credit Max)
 - e. FY 2024 Budget Planning (“Mass Reconnect” & “Fee Stabilization”)
 - f. Personnel Outlook (Academic Affairs & Advancement)
- VI. **Old Business**
 - a. Anticipated Trustee Endorsement of Strategic Plan: April 24th 2023
 - b. Appointment of Chair, Facilities & Capital Improvement Committee
 - c. Naming by Board Chair of Facilities & Capital Improvement Committee (by end of May)
 - d. Date of Facilities & Capital Improvement Committee meeting: TBD/June
- VII. **Chair’s Report** **Trustee Marikate Murren**
 - a. Use of April 24th Meeting for “Annual Meeting” (with light dinner, in Open Meeting)
 - b. Anticipated use of May 22nd Meeting for final FY 2024 Budget approval
 - c. Executive Committee to meet for President’s Performance Evaluation (to be completed by June 26th 2023)
 - d. TBD/Waiting on Governor appointment of Alumni Trustee
- VIII. **New Business**
 - a. Reminder: STCC Commencement the evening of June 1st (MassMutual Center)
- IX. **Date of Next Board Meeting – April 24, 2023, at 5:00 p.m. in-person, location B19/Forum**
- X. **Adjournment (Roll Call)**