

SPRINGFIELD TECHNICAL COMMUNITY COLLEGE
BOARD OF TRUSTEES

REGULAR MEETING
Monday, May 22, 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 Regular / Spring Annual Meeting – held on April 24, 2023**
- IV. **Committee Reports**
 - a. Executive Committee Meeting to Discuss Presidential Evaluation – Held on April 27, 2023
 - b. Committee on Ways and Means – Held on May 8, 2023

[MOTION 2023-07] FY 2024 Student Fees

[MOTION 2023-08] FY 2024 Budget
- V. **President’s Perspective** **Dr. John B. Cook**
 - a. Legislative Update (Free Community College)
 - b. Advancement/STCC Foundation Outlook
 - c. Status/ STCC Strategic Plan
 - d. Shared Governance Council: Questions-Feedback on Decisions/Actions
 - e. (Early) Fall Enrollment
- VI. **Chair’s Report** **Trustee Marikate Murren**
 - a. Presidential Evaluation
 - b. RSVP with Nanette: Commencement (Thursday, June 1st)
 - c. 2023-2024 Committee Assignments/TBD (*still waiting on Alumni Trustee appointment*)
- VII. **Old Business/New Business**
 - a. Draft Trustee/Committee Schedule for 2023-2024
- VIII. **Date of Next Board Meeting – June 26, 2023, at 5:00 p.m. in-person, location B19/Forum**
- IX. **Adjournment (Roll Call)**