

SPRINGFIELD TECHNICAL COMMUNITY COLLEGE
BOARD OF TRUSTEES

COMMITTEE ON WAYS AND MEANS

**Live Streamed via [STCC YouTube Channel](#)*

***On-Campus Access Unavailable:**

Act signed on June 16, 2021, includes extension until April 2022, of the remote meeting provision of the Open Meeting Law.

Monday, November 8, 2021

5:00 p.m.

AGENDA

I. Call to Order

II. Roll Call

III. FY 2021 4th Quarter Trust Fund Report Jon Tudryn, Controller

IV. Major Capital Project Proposal Dr. John B. Cook, President
Andrea Nathanson, CFO/VP Administration

a. Building 20 Relocation
b. [Motion 2022-03]

V. FY 2022 Financial Update **Details included in the packet**

a. Questions from the Committee

VI. Old Business

a. Revisit what is known: Automotive & Cosmetology

VII. New Business

VIII. Date of the next meeting – January 10, 2022

IX. Adjournment (Roll Call)