

SPRINGFIELD TECHNICAL COMMUNITY COLLEGE
BOARD OF TRUSTEES

REGULAR MEETING
Monday, November 28, 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 – Board of Trustee Meeting – held on October 24, 2022**
- IV. **Committee Reports**
 - a. Committee on Internal and External Relations – held on November 7, 2022
 - b. Committee on Ways and Means – Held November 14, 2022
 - i. Attached: Investment Sub-Committee Report – meeting held on November 10, 2022
- V. **President’s Perspective** **Dr. John B. Cook**
 - a. Labor Market/Outlook
 - b. Budget Planning/ FY 2024
 - c. Governance Update
 - d. NECHE Visit & Planning (March/2023)
- VI. **Chair’s Report** **Trustee Marikate Murren**
- VII. **Old Business**
 - a. Ongoing Revision of Trustee By-Laws **Trustee Jynai McDonald**
- VIII. **New Business**
- IX. **Date of Next Board Meeting – January 30, 2023, at 5:00 p.m. in zoom**
- X. **Adjournment (Roll Call)**