



Springfield Technical Community College

Board of Trustees Regular Board Meeting

Monday, February 26, 2024, 5:00pm

Rubenzahl Student Learning Commons / Building 19 (Forum)

AGENDA

I. Call to Order & Roll Call

II. Approval of Minutes

Board of Trustees Regular Meeting: Monday, January 29, 2024

III. Committee Reports

- a) Committee on Internal and External Relations, held on Monday, February 5, 2024
- b) Committee on Ways and Means, held on Wednesday, February 21, 2024
Attached: Investment Sub Committee Report, held on February 1, 2024

IV. President's Perspective

Dr. John B. Cook, President

- a. Massachusetts Community Colleges Budget Priority FY 2025
- b. STCC Budget Assumptions FY 2025
- c. A Look Ahead:

- April (Board Annual Retreat/ in Open Meeting)
- May (FY 2025 Budget Approval)
- June (Presidential Evaluation)

V. Chair's Report

Jynai McDonald, Chair Pro Tempore

Still TBD/ Mass Department of Higher Education Trustee Conference

Nanette will be sure we have all May events/dates (Pinnings, Honors, etc.)

VI. Old Business / New Business

VII. Date of Next Meeting: Monday, March 25, 2024

VIII. Adjournment (Motion to Adjourn)