

SPRINGFIELD TECHNICAL COMMUNITY COLLEGE
BOARD OF TRUSTEES

REGULAR MEETING

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

***On-Campus Access Unavailable:**

In accordance with social distancing guidelines by state and federal agencies, the campus is currently closed to the public

Monday, May 18, 2020
5:00 p.m.

- I. Call to Order
- II. Roll Call
- III. Approval of Minutes – Regular Meeting – April 27, 2020
- IV. Value Stream Initiative/Presentation
Jon Tudryn, STCC Controller
Joe DaSilva, STCC CFO/Vice President
Karl Ohaus, Consultant
- V. Trustee Committee Reports
 - a. Committee on Internal and External Relations – Monday, May 4, 2020
 - b. Committee on Ways and Means – Monday, May 11, 2020
 - i. Investment Sub-Committee – Thursday, May 7, 2020
 - ii. [MOTION] – FY 2021 Student Fees *(Roll Call Vote)*
 - iii. [MOTION] – Endowment Incentive *(Roll Call Vote)*
- VI. President’s Perspective
Dr. John Cook
- VII. Chair’s Report
Trustee Marikate Murren
 - a. President’s Performance Evaluation/Ad Hoc Committee
- VIII. Old Business
- IX. New Business
- X. Date of Next Board Meeting – Monday, June 22, 2020
- XI. Adjournment *(Roll Call vote)*