

SPRINGFIELD TECHNICAL COMMUNITY COLLEGE
BOARD OF TRUSTEES

REGULAR MEETING
Monday, October 25, 2021; 5:00 p.m.

Live Stream via [STCC YouTube Channel](#)

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

- I. **Call to Order** **Chair Marikate Murren**
- II. **Roll Call**
- III. **Approval of Minutes** – Annual Board of Trustee Retreat – September 24, 2021
- IV. **Trustee Committee Reports**
 - a. Audit Committee Meeting – October 14, 2021
 - b. Committee on Ways and Means – October 14, 2021
- V. **Old Business**
 - a. [Motion 2022-02] Comprehensive Presidential Five-Year Evaluation
- VI. **New Business**
- VII. **President’s Perspective** **Dr. John B. Cook**
 - a. Building 20 Relocation/Project Update
- VIII. **Chair’s Report** **Trustee Marikate Murren**
 - a. Strategic Planning & Governance Review/Assessment
- IX. **Date of Next Board Meeting** – Monday, November 22, 2021 – Full Board Meeting
- X. **Adjournment** (Roll Call)