

SPRINGFIELD TECHNICAL COMMUNITY COLLEGE
BOARD OF TRUSTEES

REGULAR MEETING
Monday, November 22, 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** – Trustee Meeting – October 25, 2021
- IV. **Trustee Committee Reports**
 - a. Committee on Internal and External Relations – November 1, 2021
 - b. Committee on Ways and Means – November 8, 2021

Q & A with Trustees/ Major Capital Project: School of Health Relocation/Building 20
With/ Dr. John Cook, President; and Andrea Nathanson, Vice President of Administration/CFO

[November 8, 2021 Committee on Ways and Means video](#)

 - i. [Motion 2022-03] Use of Reserves – Building 20/School of Health Major Project
 - c. Investment Sub-Committee Meeting – November 9, 2021
- V. **Old Business**
 - a. Governance Consultant/Update
- VI. **New Business**
 - a. [Motion 2022-04] Reappointment of Daniel Keenan to the STCCAC
- VII. **President’s Perspective** **Dr. John B. Cook**
- VIII. **Chair’s Report** **Trustee Marikate Murren**
- IX. **Date of Next Board Meeting** – Monday, January 24, 2022
- X. **Adjournment** (Roll Call)