

DRAFT

SPRINGFIELD TECHNICAL COMMUNITY COLLEGE
BOARD OF TRUSTEES

REGULAR MEETING
Monday, January 24; 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 – November 22, 2021**
- IV. **Welcome & Discussion: Commissioner of Higher Education, Dr. Carlos Santiago**
 - a. Presentation
 - b. Q & A (Commissioner; President Cook; Trustees)
- V. **Accreditation Update & Action Steps**
 - a. NECHE Notification/Continuation of Accreditation
 - b. NECHE Notice of Concern (Governance) & Spring 2023 Evaluation/Visit
 - c. Introduction of Trustee/Governance Consultant: Dr. Eduardo Marti
- VI. **Trustee Committee Reports**
 - a. Committee on Ways and Means – January 10, 2022
 - i. [MOTION 2022-05 MOSFA Audit
- VII. **President’s Perspective** **Dr. John B. Cook**
 - a. Personnel Outlook & COVID Vaccination Requirement
 - b. Building 20/School of Health - DCAMM Submission & NECHE Outlook
 - c. FY 2023 Budget Process/Stakeholder Engagement
- VIII. **Old Business**
- IX. **New Business**
 - a. [MOTION 2022-06] Sabbatical Leave – Beth McGinnis-Cavanaugh
- X. **Chair’s Report** **Trustee Marikate Murren**
- XI. **Date of Next Board Meeting – Monday, February 28, 2022**
- XII. **Adjournment (Roll Call)**