

SPRINGFIELD TECHNICAL COMMUNITY COLLEGE  
BOARD OF TRUSTEES

REGULAR MEETING  
Monday, March 28, 2022; 5:00 p.m.

*In accordance with Chapter 22 of the Acts of 2022, notice is hereby given that this public meeting will be held through remote participation: **Live Stream via [STCC YouTube Channel](#)***

- I. **Call to Order** **Chair Marikate Murren**
- II. **Roll Call**
- III. **Approval of Minutes – Trustee Meeting – February 28, 2022**
- IV. **Trustee Committee Reports**
  - a. Committee on Internal and External Relations – February 7, 2022
  - b. Committee on Ways and Means – February 14, 2022
  - c. Committee on Ways and Means – March 14, 2022
    - i. [MOTION 2022-07] – FY 2021 Single Audit & Agreed-Upon Procedure
- V. **President’s Perspective** **Dr. John B. Cook**
- VI. **Old Business**
- VII. **New Business**
  - a. Pinning Ceremonies
  - b. 2022-2023 Trustee Meetings
    - i. [MOTION 2022-08] Approval of 2022-2023 Trustees Meetings Calendar
- VIII. **Chair’s Report** **Trustee Marikate Murren**
- IX. **Date of Next Board Meeting – Monday, April 25, 2022**
- X. **Adjournment (Roll Call)**