

SPRINGFIELD TECHNICAL COMMUNITY COLLEGE  
BOARD OF TRUSTEES

REGULAR MEETING  
Monday, May 23, 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 – April 25, 2022**

**IV. Trustee Committee Reports**

a. Committee on Ways and Means – May 9, 2022

- i. [MOTION 2022-12] FY 2023 Student Fees
- ii. [MOTION 2022-13] FY 2023 Budget

**V. President’s Perspective** **Dr. John B. Cook**

- Commencement Outlook/Details
- Summer Operations/Outlook (including enrollment and schedule)
- Building 20 Progress/DCAMM Engagement
- Strategic Planning Task Force/ work during the Summer
  - CampusWorks Consultant, Dr. Chrissy Coley

**Old Business**

**New Business**

- Executive Committee Meeting – May 18, 2022
  - Annual Presidential Evaluation Process

**Chair’s Report**

**Trustee Marikate Murren**

Review of Presidential Evaluation Timetable

Looking ahead to June meeting: Governance Model/Endorsement

**Date of Next Board Meeting – Monday, June 27, 2022**

**Adjournment (Roll Call)**