

SPRINGFIELD TECHNICAL COMMUNITY COLLEGE
BOARD OF TRUSTEES

**REGULAR MEETING & SPRING/ANNUAL
MEETING** Monday, April 24, 2023; 5:00 p.m.
Student Learning Commons/ B19 / Forum

- I. **Call to Order** **Chair Marikate Murren**
- II. **Roll Call**
- III. **Brief Reception & Hors D'Oeuvres**
- IV. **Approval of Minutes – Board of Trustee Meeting – held on March 27, 2023**
- V. **Committee Reports**
 - a. Committee on Internal and External Relations – Held on April 3, 2023

[MOTION 2023-05] Tenure Recommendations
 - b. Committee on Ways and Means – Held on April 10, 2023
- VI. **FY 2024 Budget Review** Andrea Nathanson, CFO &
Vice President of Administration

Hon. Jeffrey Sattler, Trustee & Member
Committee on Ways & Means
- VII. **Presentation of Strategic Plan** Dr. John B. Cook, President

Hon. Jynai McDonald, Trustee & Chair,
Committee on Internal/External Relations

[MOTION 2023-06] Endorsement of Strategic Plan: Momentum 2023-2028
- VIII. **President's Perspective** **Dr. John B. Cook**
 - a. April All-College Town Hall (4/26)
 - b. April lunch with Department Chairs/Curriculum Coordinators (4/28)
 - c. Pending Housing Agreement (TBD)
- IX. **Chair's Report** **Trustee Marikate Murren**
 - a. Presidential Evaluation
- X. **Old Business/New Business**
- XI. **Date of Next Board Meeting – May 22, 2023, at 5:00 p.m. in-person, location B19/Forum**
- XII. **Adjournment (Roll Call)**