

SPRINGFIELD TECHNICAL COMMUNITY COLLEGE
BOARD OF TRUSTEES

COMMITTEE ON FACILITIES & CAPITAL IMPROVEMENTS

Monday, June 12, 2023, 5:00 p.m.
Building 16, Cabinet Conference Room, Room 235

AGENDA

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|--------------|---|---|
| I. | Call to Order & Roll Call | Trustee Jeffrey Sattler, Committee Chair |
| II. | Committee Charge/
Bylaw Description | Trustee Jeffrey Sattler, Committee Chair |
| III. | President's Perspective | Dr. John B. Cook, President |
| IV. | Strategic Plan – Facilities and IT | Andrea Nathanson, CFO/VP Administration
Mary Kaselouskas, VP/CIO |
| | a. School of Health Relocation
b. Facilities Condition Assessment & Campus Master Plan
c. Building 27 Mini Master Plan
d. IT 5-year plan | |
| V. | Facilities – High Level Budgets | Andrea Nathanson, CFO/VP Administration
Debra Avery, Senior Director, Facilities |
| | a. STCC Budget/Funds
b. DCAMM Funds (CAMIS) | |
| VI. | Old/New Business | |
| VII. | Date of the next meeting – January 8, 2024 | |
| VIII. | Adjournment (Roll Call) | |