

SPRINGFIELD TECHNICAL COMMUNITY COLLEGE
BOARD OF TRUSTEES

COMMITTEE ON WAYS AND MEANS
President's Conference Room, Garvey Hall, Building 16/Room 235

Monday, April 8, 2019
5:00 p.m.

AGENDA

- I. Call to Order
- II. Roll Call
- III. Budget Perspective – VP DaSilva
 - a. Cash Flow Projection
 - b. FY 2019 Revenue & Spending Reports through March 2019
 - c. FY 2020 Draft Budget #2
- IV. [Motion] FY 2020 Student Fees
- V. [Motion] PSY-260 Field Practicum Course Fee
- VI. [Motion] Use of Reserves: Value Stream Consulting
- VII. [Motion] Use of Reserves: eSignature
- VIII. President's Perspective – Dr. Cook
- IX. Old/New Business
- X. Date of the next meeting – May 6, 2019
- XI. Adjournment