

SPRINGFIELD TECHNICAL COMMUNITY COLLEGE  
BOARD OF TRUSTEES

COMMITTEE ON WAYS AND MEANS

*\*Live Streamed via [STCC YouTube Channel](#)*

**\*On-Campus Access Unavailable:**

*Act signed on June 16, 2021, includes extension until April 2022, of the remote meeting provision of the Open Meeting Law.*

Monday, January 10, 2022

5:00 p.m.

AGENDA

- I. Call to Order**
- II. Roll Call**
- III. FY 2022 1<sup>st</sup> Quarter Trust Fund Report** Jon Tudryn, Controller
- IV. FY 2021 MOSFA Report and Audit** Jon Tudryn, Controller
  - a. [Motion 2022-05]
- V. Financial Update & Outlook** Andrea Nathanson, CFO/VP Administration  
Jon Tudryn, Controller  
Jason Cohen,  
Senior Director of Finance & Budgets
  - a. Cash Flow Projection
  - b. FY 2022 Revenue & Spending and Projection
  - c. FY 2023 Budget Timeline & Stakeholder Engagement/Process
- VI. Facilities Update** Jeffrey Sattler, Trustee  
Andrea Nathanson, CFO/VP Administration  
Debra Avery, Senior Director, Facilities
- VII. President's Perspective** Dr. John B. Cook
  - a. Outlook on Massachusetts ARPA Funding
  - b. Note about local/City of Springfield ARPA Funding
  - c. Equity Agenda & Relationship to Funding (see DHE presentation)
- VIII. Old/New Business**
- IX. Date of the next meeting – February 14, 2022**
- X. Adjournment (Roll Call)**