

SPRINGFIELD TECHNICAL COMMUNITY COLLEGE
BOARD OF TRUSTEES

COMMITTEE ON WAYS AND MEANS

Monday, May 12, 2025, 5:00 p.m.
Ira H. Rubenzahl Student Learning Commons (B19) Forum

AGENDA

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|--------------|---|---|
| I. | Call to Order & Roll Call | Committee Chair, Trustee Laurie Martin |
| II. | Investment Subcommittee Report | Subcommittee Chair, Laurie Martin |
| III. | FY 2025 3rd Quarter Trust Fund Report | Jon Tudryn, AVP Administration & Controller |
| IV. | Financial Update & Outlook | Jon Tudryn, AVP Administration & Controller
Jason Cohen,
Senior Director of Finance & Budgets |
| | a. Cash Flow Projection | |
| | b. FY 2025 Revenue & Spending and Projection | |
| V. | FY 2026 Budget – Final Draft | Andrea Nathanson, CFO/VP Administration |
| VI. | [Motion 2025-08] FY 2026 Student Fees | <i>(Roll Call Vote)</i> |
| VII. | [Motion 2025-09] FY 2026 Budget | <i>(Roll Call Vote)</i> |
| VIII. | President’s Perspective | Dr. John B. Cook, President |
| IX. | Old/New Business | |
| X. | Date of the next meeting – tbd | |
| XI. | Adjournment (Roll Call) | |