

SPRINGFIELD TECHNICAL COMMUNITY COLLEGE
BOARD OF TRUSTEES

COMMITTEE ON FACILITIES & CAPITAL IMPROVEMENTS

Monday, March 18, 2024, 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. | IT & Cybersecurity Update
a. Long-term contracts
b. FY24 YTD Capital | Mary Kaselouskas, VP/CIO |
| III. | School of Health Relocation
a. Project Update & Timing
b. Enabling Moves | Andrea Nathanson, CFO/VP Administration |
| IV. | Facilities Update

a. Fair Share Funding
b. Major Projects
c. DCAMM Funds
d. STCC Budget/Funds | Andrea Nathanson, CFO/VP Administration
Debra Avery, Senior Director, Facilities |
| V. | President's Perspective | Dr. John B. Cook, President |
| VI. | Old/New Business | |
| VII. | Date of the next meeting – June 10, 2024 | |
| VIII. | Adjournment (Roll Call) | |