

SPRINGFIELD TECHNICAL COMMUNITY COLLEGE
BOARD OF TRUSTEES

COMMITTEE ON FACILITIES & CAPITAL IMPROVEMENTS

Monday, June 16, 2025, 5:00 p.m.

Ira Rubenzahl Student Learning Commons / Building 19 / Forum

AGENDA

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|--------------|---|---|
| I. | Call to Order & Roll Call | Trustee Jeffrey Sattler, Committee Chair |
| II. | School of Health Relocation | Andrea Nathanson, CFO/VP Administration
Debra Avery, Senior Director, Facilities |
| | a. Project Update & Timing
b. Interior Design Preview
c. Enabling Moves | |
| III. | Facilities Update | Andrea Nathanson, CFO/VP Administration
Debra Avery, Senior Director, Facilities |
| | a. DCAMM Funds
b. FY25 STCC Capital Plan
c. FY26 STCC Draft Capital Plan
d. B17 HVAC Project Overview | |
| IV. | President's Perspective | Dr. John B. Cook, President |
| V. | Old/New Business | |
| VI. | Campus Tour | |
| | <i>Upon the conclusion of the meeting, Trustees are invited to an informal tour of the Building 17 Penthouse to observe the HVAC project-in-process (if quorum remains, tour is open to the public). The Committee will not reconvene to otherwise adjourn.</i> | |
| VII. | Date of the next meeting – January 12, 2026 | |
| VIII. | Adjournment (Roll Call) | |