

**SPRINGFIELD TECHNICAL COMMUNITY COLLEGE  
BOARD OF TRUSTEES**

REGULAR MEETING  
Scibelli Hall, Building 2, Rooms 703-704

Monday, April 24, 2017  
5:00 p.m.

**Minutes of the Meeting**

**Present:** Christopher Johnson, Chair of the STCC Board of Trustees  
Rosa Maldonado-Brown  
Debra Kaylor  
Steven Grande  
Franklin Quigley  
Maria Crouse  
Marikate Murren  
Monica Przybyla  
MacArthur Starks, Jr.

**Also Present:** John Cook, President  
Michael Suzor, Assistant to the President, Office of the President  
Arlene Rodriguez, Vice President, Academic Affairs  
Kamari Collins, Vice President of Student and Multicultural Affairs  
Barb Chalfonte, Vice President of Institutional Effectiveness  
Joseph DaSilva, Vice President of Administration/CFO  
Rima Deal, Executive Director of Institutional Advancement & Foundation  
Jeremiah Riordan, Vice President of Workforce Training  
Jonathan Tudryn, Controller  
Anne Bonemery, Dean Arts, Humanities & Social Sciences  
Dawn West, Executive Assistant to the President  
Michelle LeDeoux, Staff Assistant, President's Office  
Brian Krauc, STCC Student

**Excused Absences:** Eric Hagopian

**Call to Order**

Trustee Christopher Johnson called the meeting to order at 5:00 p.m.

**Approval of Minutes (Regular Meeting –April 24, 2017)**

Trustee Quigley moved to approve the Minutes of the Board of Trustees meeting on April 24, 2017 seconded by Trustee Starks and unanimously approved.

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## **Trustee/Committee Reports**

### **Committee on Internal/External Relations**

No meeting held

### **Committee on Ways & Means**

Committee Report (Meeting held: Monday, April 10, 2017)

#### **Motion 2017-09 FY 2018 Student Fees**

Trustee Johnson reviewed the report from the ways and means report, which showed an increase in collections, based on new policies. In an effort to balance the budget, an increase in student fees is being requested. There is a request increase the General Education Fee by \$5.00 per credit, the Capital Improvement Fee by \$6.00 per credit, and the Health Programs' Fee by \$125 per semester effective for the Fall 2017.

Trustee Johnson made a motion to approve Motion 2017-09. Seconded by Trustee Quigley and approved unanimously.

#### **Motion 2017-10 Allied Health/Nursing Program Use of Reserves**

Vice President Rodriguez requested use of reserves to purchase equipment. This money will be used to purchase 8 dental chairs for the Dental Hygiene Program at a cost of \$100,880; a GE Ultrasound Unit for the Diagnostic Medical Sonography Program at a cost of \$47,761; and a CAE Apollo Adult Patient Simulator for the SIMS Allied Health Programs at a cost of \$47,840.

Trustee Johnson made a motion to approve Motion 2017-10. Seconded by Trustee Grande and approved unanimously.

### **President's Report - (Dr. John B. Cook)**

The President's Perspective has been emailed to the campus community as a way to keep the campus informed and a dialogue going. The Building 19 video has brought a lot of interest.

### **Old Business/New Business**

Pinning ceremonies, convocation and commencement. Scholarships will be announced by end of next week. The Spring 2017 Commencement Information and Instructions will be mailed to all Board members.

### **Chair's Report**

Trustee Johnson restated that all Board members are invited to President Cook's Inauguration, Gala Celebration, the Pinning Ceremonies, Convocation and Commencement. In addition, Trustee Johnson discussed STCC's fundraising and stated that 100% participation from the Board of Trustee members would reflect positively on our fundraising goals.

### **Date/Time of Next Board Meeting**

The next Board of Trustees meeting will be held on Monday, May 22, 2017 at 5:00 p.m. in Schbelli Hall, Building 2, 7<sup>th</sup> floor. The Board of Trustees will vote on the FY 2018 budget at the May 22<sup>nd</sup> meeting.

**Adjournment**

Trustee Johnson moved to adjourn the meeting at 5:45 p.m and was seconded by Trustee Grande. And unanimously approved by the Board members.



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Christopher C. Johnson  
Chair, STCC Board of Trustees