

SPRINGFIELD TECHNICAL COMMUNITY COLLEGE  
BOARD OF TRUSTEES

REGULAR MEETING  
Scibelli Hall, Building 2, 7<sup>th</sup> Floor

Monday, February 27, 2017  
5:00 p.m.

**Minutes of the Meeting**

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

Also Present: John Cook, President  
Michael Suzor, Assistant to the President, Office of the President  
Arlene Rodríguez, Vice President, Academic Affairs  
Kamari Collins, Vice President of Student and Multicultural Affairs  
Adrienne Smith, Dean  
Barb Chalfonte, Vice President of Institutional Effectiveness  
Jeremiah Riordan, Vice President of Workforce Training  
Jonathan Tudryn, Controller

Excused Absences: Eric Hagopian

**Call to Order**

Trustee Christopher Johnson called the meeting to order at 5:04 p.m.

**Tour of Digital Media Production and VITA**

Trustee Christopher Johnson recessed at 5:10 p.m. to lead the Board of Trustees, staff and guests on a tour of the Digital Media Production program and the VITA Offices. Program Co-Chairs Luanne Carbaugh and John Wakelin led the tour of the Digital Media Production program. Leona Ittleman, Dean of School of Business and the VITA office staff gave the Board of Trustees and guests an overview of the program and a tour of the offices.

The Board of Trustees meeting reconvened at 5:50 p.m. and continued with the remaining items on the agenda.

**Approval of Minutes – Regular Meeting – January 30, 2017**

Trustee William Johnson moved to approve the minutes of the meeting of January 30, 2017 seconded by Trustee Starks and unanimously approved.

### **President's Report**

President Cook presented the Board with an updated budget projection for FY 2017. He noted that the revised budget is on target. In addition, the FY 2018 budget process has begun. In the interest of full disclosure and transparency, informational sessions with budget managers were held this year. Joseph DaSilva, VP of Administration/CFO and Arlene Rodriguez, VP Academic Affairs held joint open office hours and all budget managers were invited to attend. The informational session were well received by all who attended.

On the Human Resources front, interviews for the Vice President of Workforce Development will be held on Wednesday, March 1. Dr. Cook will keep the Board notified of any updates regarding this search. In addition, Dr. Cook's new Executive Assistant, Dawn West, will begin Monday, March 6.

The College is currently in the process of trying to augment the parking situation on campus. One solution is to expand K lot (Pearl Street near B28) with the hopes of obtaining between 100-120 spaces if possible. Dr. Cook will keep the Board updated as new information becomes available.

Dr. Cook invited all Board members to attend any of the Professional Development events that will be held on April 27 prior to Dr. Cook's inauguration ceremony. More information to follow.

Dr. Cook recently attended two conferences. The first was the Association of Community College Trustees (ACCT) conference in Washington, DC. Trustees Christopher Johnson and Franklin Quigley also attended this conference. At the conference, they had the chance to speak with Senator Elizabeth Warren and Edward Markey as well as Representatives Joseph Kennedy and Richard Neal. One of the topics of conversation was the possible restoration of year round Pell. All understood the importance of keeping students on campus year round and not losing them over the summer when Pell funding is not available.

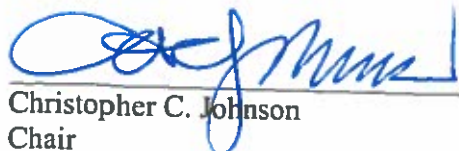
The second conference, Achieving the Dream (ATD) in San Francisco was attended by Dr. Cook, Kamari Collins, VP of Student and Multicultural Affairs and Barb Chalfonte, VP of Institutional Effectiveness.

### **Chair's Report**

Chairman Christopher Johnson informed the Board that the March 27<sup>th</sup> Board meeting will include a tour of the Allied Health department. The April Board meeting will include a visit from Carlos E. Santiago, Commissioner of Higher Education for Massachusetts.

### **Adjournment**

Trustee Grande moved to adjourn the meeting at 6:10 p.m. seconded by Trustee William Johnson and approved unanimously.



Christopher C. Johnson  
Chair

STCC Board of Trustees