

Springfield Technical Community College
Committee on Facilities and Capital Improvements Report
March 18, 2024

Present: Trustees Jeffrey Sattler, Norman Roldan, Elizabeth Oleksak-Sposito, and William Johnson.
Also present: President John B. Cook

Absent: None

Trustee Sattler called the meeting of the Committee on Facilities and Capital Improvements to order at 5:00 p.m.

IT and Cybersecurity Update

Mary Kaselouskas, Vice President and CIO, presented an overview of Information Technology plans and YTD expenditures, as well as long term contracts. VP Kaselouskas informed the committee that significant progress has been made in IT infrastructure updates, noting that only 2-3 major systems on campus remain to be updated.

School of Health Relocation

Andrea Nathanson, VP of Administration and CFO, updated Trustees on the progress and status of the major capital project to relocate the School of Health and Patient Simulation (SHPS) from Building 20 to Building 2. The \$50M project is proceeding according to schedule, with completion targeted for late 2026 or early 2027 and an estimated construction cost (ECC) of \$35.7M. She also summarized the required enabling moves required for the project, noting that those costs will be funded by the STCC Facilities capita/project budget.

Facilities Update

VP Nathanson provided an overview of the various funding sources available for investment in facilities and capital improvements, including STCC funds for projects and maintenance, and critical repair funding from the Division of Capital Asset Management and Maintenance (DCAMM). .STCC has also been allocated \$792K from fair share tax revenue for decarbonization/energy efficiency efforts that the College will use for window replacement in Building 16. She also reviewed the STCC and DCAMM capital budgets, including select examples of key projects

President's Perspective

Dr. Cook shared his gratitude for continued work of the committee, and noted significant improvements of planning and budgeting for Capital Projects and IT over the last 4 years. Dr. Cook also made mention that the dedication of the Cyber Security Center of Excellence will be Tuesday, March 26, 2024.

New Business

Trustee Sattler presented a suggestion for individual Committee members to schedule campus tours, particularly of areas with planned or completed capital projects. Trustee Tonia Butler-Perez, a non-committee member, provided encouragement around pursuit of federal support.

Date of the next meeting

June 10, 2024

Adjournment:

A roll call vote was taken to adjourn at 6:13 p.m.

Respectfully submitted by: Dominick Uguccione