SPRINGFIELD TECHNICAL COMMUNITY COLLEGE
BOARD OF TRUSTEES

COMMITTEE ON FACILITIES & CAPITAL IMPROVEMENTS

Monday, June 10, 2024, 5:00 p.m.
Building 16, Cabinet Conference Room, Room 235

AGENDA

I.	**Call to Order & Roll Call**	Trustee Jeffrey Sattler, Committee Chair
II.	**IT & Cybersecurity Update** a. Cybersecurity Center of Excellence	Dr. John B. Cook, President
III.	**School of Health Relocation** a. Project Update & Timing b. Enabling Moves	Andrea Nathanson, CFO/VP Administration
IV.	**Facilities Update** a. Decarbonization b. DCAMM Funds c. 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 – TBD**	
VIII.	**Adjournment (Roll Call)**	