

SPRINGFIELD TECHNICAL COMMUNITY COLLEGE  
BOARD OF TRUSTEES

REGULAR MEETING  
Monday, February 25, 2019  
Scibelli Hall, Building 2, 7<sup>th</sup> floor  
5:00 p.m.

- I. Call to Order
- II. Roll Call
- III. Approval of Minutes – Regular Meeting – January 28, 2019
- IV. Trustee Committee Reports
  - a. Investment Sub-Committee Meeting – Meeting held on February 7<sup>th</sup>, 2019
  - b. Committee on Ways & Means – Meeting held on February 11<sup>th</sup>, 2019
    - [MOTION] FY 2018 Reissued Financial Statements – GASB 75 OPEB Restated
    - [MOTION] FY 2018 Single Audit
- V. Old Business
- VI. New Business
- VII. President’s Perspective – Dr. John Cook
- VIII. Chair’s Report – Christopher C. Johnson
- IX. Building Tour – Student Services and Student Activities Offices in B/19 – Ira H. Rubenzahl Student Learning Commons
- X. Date of Next Board Meeting – Monday, March 25<sup>th</sup>, 2019
- XI. Adjournment