

SPRINGFIELD TECHNICAL COMMUNITY COLLEGE  
BOARD OF TRUSTEES

REGULAR MEETING  
Monday, January 27, 2020  
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 – November 25, 2019
- IV. Trustee Committee Reports
  - a. Committee on Internal and External – Meeting held on Monday, January 6, 2020
  - b. Committee on Ways and Means – January 13, 2020 – *Canceled – Did not reach quorum*
- V. President’s Perspective – Dr. John Cook
  - a. FY2020 Enrollment Forecast
  - b. FY2020 Facilities Projects
  - c. Relocation of the School of Health (Building 20)
- VI. Old Business
- VII. New Business
  - a. Nominations and voting – Board Vice-Chair, and Board Secretary
- VIII. Chair’s Report – Marikate Murren
- IX. Date of Next Board Meeting – Monday, February 24, 2020
- X. Adjournment