

SPRINGFIELD TECHNICAL COMMUNITY COLLEGE
BOARD OF TRUSTEES

REGULAR MEETING
Monday, February 27, 2023; 5:00 p.m.

*In accordance with [Chapter 22 of the Acts of 2022](#), notice is hereby given that this public meeting will be held through remote participation: **Live Stream via [STCC YouTube Channel](#)***

- I. **Call to Order** **Chair Marikate Murren**
- II. **Roll Call**
- III. **Approval of Minutes – Board of Trustee Meeting – held on January 30, 2023**
- IV. **Committee Reports**
 - a. Committee on Internal and External Relations – Held on February 6, 2023
 - b. Committee on Ways and Means – Held on February 13, 2023
Included: Investment Sub-Committee Report – Held on February 2, 2023
- V. **President’s Perspective** **Dr. John B. Cook**
 - a. Update: School of Health Relocation/ Capital Project
 - b. FY 2024 Budget Preparation (Slides from Ways & Means Committee included)
 - c. NECHE visit (March 6-7)
 - i. Shared Governance Council: no final recommendations to date
 - d. Strategic Planning
 - i. (Data Book included)
 - ii. [KPI Example \(Mass DHE “Workforce Alignment”\)](#)
 - iii. Process note: area community leaders/ sharing of draft strategic goals
 - iv. Revised timetable: working toward April Board endorsement
 - e. Potential Spring/Trustee “Annual Meeting:” April 24th or May 22nd (?)
- VI. **Chair’s Report** **Trustee Marikate Murren**
- VII. **Old Business**
 - a. Outcome from Alumni Trustee vote/ TBD with appointment from Governor
- VIII. **New Business**
 - a. Need date (May?) for Facilities & Capital Committee (including Chair-appointed members)
- IX. **Date of Next Board Meeting – March 27, 2023, at 5:00 p.m. in-person, location B19/Forum**
- X. **Adjournment (Roll Call)**