

SPRINGFIELD TECHNICAL COMMUNITY COLLEGE
BOARD OF TRUSTEES

SPECIAL MEETING

Thursday, August 3, 2023
5:15 p.m.

In accordance with [The Open Meeting Law](#) notice is hereby given that this public meeting will be held through remote participation:

Live Stream via [STCC YouTube Channel](#)

AGENDA

- I. Call to Order & Roll Call** Chair Marikate Murren
- II. Major Capital Project (School of Health)** Dr. John B. Cook, President
Andrea Nathanson, Vice President/CFO
- a. Brief Project History/Overview
 - b. Original/Revised Scope/Budget
 - c. Update & Revised Fiscal Outlook
 - d. Outlook from Members of Ways & Means Committee
- III. Revised Trust Fund Reserves Authorization**
[Motion 2024-01] (Roll Call Vote)
- IV. Date of the next meeting – September 25, 2023**
- V. Adjournment (Roll Call)**