



Springfield Technical Community College

Board of Trustees Regular Board Meeting

Monday, September 25, 2023, 5:00pm

Ira Rubenzahl Student Learning Commons / B19 / Forum

AGENDA

I. Call to Order & Roll Call

II. Approval of Minutes

- a. Board of Trustees Regular Meeting: June 26, 2023
- b. Special Meeting of the Board of Trustees: August 3, 2023

III. Committee Reports

- a. Special Meeting of the Ways and Means Committee: July 24, 2023
- b. Committee on Internal and External Relations: September 11, 2023

IV. Welcome Remarks

Marikate Murren
Chair, STCC Board of Trustees

V. A Look Ahead & Fall Semester Outlook

Dr. John B. Cook
President

- a. MassReconnect/Free Community College
- b. Enrollment View
- c. Strategic Plan Launch & “Professional Day”
- d. Updated Fiscal Forecast

VII. New Business

- a. Chair Resignation & Vote for Acting (Chair Pro Tempore) **Marikate Murren**

VIII. Old Business

ACCT Conference for Trustees (October: Las Vegas, NV)

IX. Concluding Remarks

Chair Pro Tempore

X. Date of Next Meeting: Monday, October 30, 2023

XI. Roll Call & Adjournment

Informal Reception to Follow / Celebration of Trustee Murren