

SPRINGFIELD TECHNICAL COMMUNITY COLLEGE  
BOARD OF TRUSTEES

COMMITTEE ON WAYS AND MEANS

Monday, May 8, 2023  
5:00 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** Committee Chair, Trustee MacArthur Starks
- II. **Investment Subcommittee Report** Subcommittee Chair, Trustee Norman Roldan
- III. **FY 2023 3<sup>rd</sup> Quarter Trust Fund Report** Jon Tudryn, AVP Administration & Controller
- IV. **Financial Update & Outlook** Jon Tudryn, AVP Administration & Controller  
Jason Cohen,  
Senior Director of Finance & Budgets
  - a. Cash Flow Projection
  - b. FY 2023 Revenue & Spending and Projection
- V. **President's Perspective** Dr. John B. Cook, President
  - a. MassReconnect
  - b. Fee Stabilization Funding
- VI. **FY 2024 Budget – Final Draft** Andrea Nathanson, CFO/VP Administration
- VII. **[Motion 2023-07] FY 2024 Student Fees** (Roll Call Vote)
- VIII. **[Motion 2023-08] FY 2024 Budget** (Roll Call Vote)
- IX. **Old/New Business**
- X. **Date of the next meeting – June 12, 2022 (if needed)**
- XI. **Adjournment (Roll Call)**