



## Springfield Technical Community College

### Board of Trustees Regular Board Meeting

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Monday, March 25, 2024, 5:00pm

Rubenzahl Student Learning Commons / Building 19 (Forum)

#### AGENDA

**I. Call to Order & Roll Call**

**II. Approval of Minutes**

Board of Trustees Regular Meeting: Monday, February 26, 2024

**III. Committee Reports**

a) Audit Committee, held on Monday, March 11, 2024

MOTION 2024-04 – Single Audit (moved and approved at Ways and Means)

b) Committee on Ways and Means, held on Monday, March 11, 2024

MOTION 2024-05 – Consolidation of Trust Funds

c) Committee on Facilities and Capital Improvements, held on Monday, March 18, 2024

**IV. President's Perspective**

**Dr. John B. Cook, President**

a. FY 2025 Budget Preparation/Conversation

b. Campus Police & Body-worn Cameras

c. Shared Governance Council (SGC)

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|-------------------------|----------------------------------|
| i. Institutional Policy | Smoke/Tobacco-Free Campus        |
| ii. MOTION 2024-06      | Smoke/Tobacco-Free Campus Policy |
| iii. Operational Policy | Revised Withdrawal Policy        |

**V. Chair's Report**

**Jynai McDonald, Chair Pro Tempore**

Presidential Evaluation & DHE Annual Evaluation Guidelines (and recorded meeting)

**VI. Old Business / New Business**

[Career and College Transfer Fair / STCC](#) – April 11, 2024, 4:00-6:00p.m., Building 2/Gymnasium

**VII. Date of Next Meeting: Trustee Annual Meeting/Retreat, Monday, April 29, 2024**

**VIII. Adjournment (Motion to Adjourn)**