

SPRINGFIELD TECHNICAL COMMUNITY COLLEGE  
BOARD OF TRUSTEES

COMMITTEE ON WAYS AND MEANS

Monday, September 12, 2022  
5:00 p.m.

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

AGENDA

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| <b>I. Call to Order &amp; Roll Call</b>  | Committee Chair, Trustee MacArthur Starks  |
| <b>II. Investment Subcommittee Report</b>  | Subcommittee Chair, Trustee Norman Roldan  |
| <b>III. Financial Update &amp; Outlook</b>                                       | Jon Tudryn, Controller/AVP Administration<br>Jason Cohen, Sr. Director of Finance & Budgets<br>Andrea Nathanson, CFO/VP Administration |
| a. Cash Flow Projection<br>b. FY 2022 Status Update<br>c. FY 2023 Budget Outlook |  |
| <b>IV. President's Perspective</b>   | Dr. John B. Cook, President  |
| a. School of Health and Patient Simulation Relocation<br>b. Strategic Planning   |  |
| <b>V. Old/New Business</b>   |  |
| <b>VI. Date of the next meeting – Thursday, October 13, 2022</b>                 |  |
| <b>VII. Adjournment (Roll Call)</b>  |  |