

SPRINGFIELD TECHNICAL COMMUNITY COLLEGE
BOARD OF TRUSTEES

REGULAR MEETING
Monday, May 24, 2021; 5:00 p.m.

Live Stream via [STCC YouTube Channel](#)

On-Campus Access Unavailable:

In accordance with social distancing guidelines by state and federal agencies, the campus is currently closed to the public

- I. **Call to Order**
- II. **Roll Call**
- III. **Approval of Minutes** – Regular Meeting – April 26, 2021
- IV. **Trustee Committee Reports**
 - a. Committee on Internal and External Relations – May 3, 2021
 - b. Committee on Ways and Means – May 10, 2021 & Investment Sub-Committee - May 6, 2021
 - i. [Motion 2021-10] FY 2022 Student Fees
 - c. Special Meeting of the Committee on Ways and Means – May 17, 2021
 - i. [Motion 2021-11] FY 2022 Budget
- V. **Old Business**
- VI. **New Business**
 - a. 2021-2022 Board of Trustees Meetings Schedule [Motion]
 - b. 5th Year/Comprehensive Presidential Evaluation
 - c. FY 2022 Committees (From Bylaws: “each committee shall consist of five Trustees”)
- VII. **President’s Perspective** **Dr. John B. Cook**
 - a. Presentation: The STCC Center for Online & Digital Learning (CODL)

Mary Wiseman, Instructional Designer
Kyle Kraus, Instructional Designer
Marisha Marks, Instructional Designer
Dr. Tracey Trottier, Senior Director of Assessment
- VIII. **Chair’s Report** **Trustee Marikate Murren**
- IX. **Date of Next Board Meeting** – Monday, June 28, 2021
- X. **Adjournment** (Roll Call)