

SPRINGFIELD TECHNICAL COMMUNITY COLLEGE  
BOARD OF TRUSTEES

REGULAR MEETING  
Monday, June 27, 2022; 5:00 p.m.

*In accordance with [Chapter 22 of the Acts of 2022](#), notice is hereby given that this public meeting will be held through remote participation: **Live Stream via [STCC YouTube Channel](#)***

- I. **Call to Order** **Chair Marikate Murren**
- II. **Roll Call**
- III. **Approval of Minutes – Trustee Meeting – May 23, 2022**
- IV. **STCC Shared Governance/Final Report** **Dr. Eduardo Marti, ACCT Consultant**
  - i. **[MOTION 2022-14] Governance**
- V. **STCC Strategic Planning Outlook/Update** **Dr. Shai Butler, Task Force Co-Chair  
VP of Advancement & External Affairs**
  - CampusWorks Presentation** **Javon Brame, Senior Project Lead  
Kevin David, Executive Account Director  
Samantha Kessler, Institutional Research &  
Reporting Consultant**
- V. **Chair’s Report** **Trustee Marikate Murren**
  - a. **Presidential Evaluation**
    - i. **[Motion 2022-15] 2021-2022 Presidential Evaluation**
  - b. **Farewell to Student Trustee, Monique Selden-Riley**
  - c. **Introduction of recently elected Student Trustee, Glerisbed García-Figueroa**
- VI. **President’s Perspective** **Dr. John B. Cook**
- VII. **Old Business**
- VIII. **New Business**
- IX. **Date of Next Board Meeting – Board Retreat, Friday, September 23, 2022, from 9:00am – 2:00pm**
- X. **Adjournment (Roll Call)**