



Springfield Technical Community College

Board of Trustees Annual Retreat & Regular Board Meeting

Friday, September 23, 2022

8:30 AM - Breakfast

9:00 AM – Board Retreat & Regular Meeting

Student Learning Commons/Building 19, Forum

AGENDA

- I. Call to Order & Roll Call**
- II. Approval of Minutes – Regular Meeting – June 27, 2022**
- III. Committee Reports**
 - a. Committee on Internal and External Relation – Monday, August 29, 2022**
 - b. Committee on Ways and Means - Monday, September 12, 2022**
 - i. Investment Sub-Committee (included in 9/12 Ways and Means report) – Thursday, August 4, 2022**
- IV. Welcome and Opening Remarks** **Marikate Murren**
Chair, STCC Board of Trustees
- V. Board of Trustees By-Laws Review and Revision** **Dr. Robert L. Pura**
- VI. A Look Ahead:** **Dr. John B. Cook**
President
- VII. Old Business**
- VIII. New Business**
 - a. New Commissioner of Higher Education, Dr. Noe Ortega**
- IX. Concluding Remarks** **Chair Murren**
- X. Date of Next Meeting: Monday, October 24, 2022**
- XI. Roll Call & Adjournment**