

SPRINGFIELD TECHNICAL COMMUNITY COLLEGE
BOARD OF TRUSTEES

REGULAR MEETING
Monday, October 24, 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 Annual Meeting/Retreat – September 23, 2022**
- IV. **Committee Reports**
 - a. Audit Committee – Held on Thursday, October 13, 2022
 - b. Committee on Ways and Means – Held on Thursday, October 13, 2022
- V. **President’s Perspective** **Dr. John B. Cook**
 - a. Enrollment/Budget Outlook
 - b. STCC 55th Gala & Resilience Awards
 - c. Chief Equity Officer Search
- VI. **STCC Strategic Planning / Campus Works** **Dr. Shai Butler, Task Force Co-Chair,
VP of Advancement & External Affairs**

**Eileen Cusick, Task Force Co-Chair,
Professor of Office Information Technology**

Mission / Vision Reaffirmation Workshop **Javon Brame Senior Project Lead**

**Samantha Kessler, Institutional Research &
Reporting Consultant**
- VII. **Chair’s Report** **Trustee Marikate Murren**
- VIII. **Old Business**
 - a. Trustee By-Law Review **Trustee J. McDonald**
- IX. **New Business**
- X. **Date of Next Board Meeting – November 28, 2022, at 5:00 p.m. in zoom**
- XI. **Adjournment (Roll Call)**