

SPRINGFIELD TECHNICAL COMMUNITY COLLEGE
BOARD OF TRUSTEES

REGULAR MEETING

Monday, January 30, 2023; 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 – Board of Trustee Meeting – held on November 28, 2022**
- IV. **Committee Reports**
 - a. Committee on Ways and Means – Held January 9, 2023
[MOTION 2023-02] FY2022 Single Audit
- V. **Endorsement of Progress Report for NECHE Focused Visit**

[MOTION 2023- 03] Endorsement of Progress Report (Accreditation)
- V. **President’s Perspective** **Dr. John B. Cook**
 - a. December 2022 Institutional Awards (\$5.95 million)
 - b. Recent Campus Visit by Higher Education Commissioner Ortega
 - c. Strategic Planning (*see “Age Matters” article from Inside Higher Education)
 - d. FY 2024 Budget Outlook/Key Drivers
 - i. Enrollment Projection (Retention)
 - ii. Student Fees (Rate Setting)
 - iii. Institutional Aid (STCC Foundation Support)
- VI. **Chair’s Report** **Trustee Marikate Murren**
- VII. **Old Business**
 - a. Upcoming Trustee meetings:

February: Committee on Internal & External Relations (Feb. 6th) – *will need to be virtual*

March: Committee on Ways & Means – *virtual*

March: Full Board of Trustees (March 27th) **will be held on campus**
 - b. Adoption of Revised Trustee By-Laws **Trustee Jynai McDonald**

[MOTION 2023-04] Adoption of Revised Trustee By-Laws
- VIII. **New Business**
- IX. **Date of Next Board Meeting – February 27, 2023, at 5:00 p.m. in zoom**
- X. **Adjournment (Roll Call)**