

SPRINGFIELD TECHNICAL COMMUNITY COLLEGE  
BOARD OF TRUSTEES

REGULAR MEETING  
Monday, June 26, 2023; 5:00 p.m.  
Student Learning Commons/ B19 / Forum

- I. **Call to Order** **Chair Marikate Murren**
- II. **Roll Call**
- III. **Approval of Minutes – Board of Trustee Regular Meeting – held on May 22, 2023**
- IV. **Committee Reports**
  - a. Facilities and Capital Improvements Committee Meeting – Held on June 12, 2023
- V. **President’s Perspective** **Dr. John B. Cook**
  - a. Strategic Plan (Board of Higher Education approval)
  - b. Updates/Outlook: Strategic Priorities (Free Community College, etc.)
  - c. Shared Governance Council (SGC)
    - i. Approved Operational Policy – Student Deactivation / FY23-03
    - ii. Decision – AUC Request- SGC-Consensus / FY23-05
- VI. **Chair’s Report** **Trustee Marikate Murren**
  - a. Presidential Evaluation  
  
[MOTION 2023-09] – 2022-2023 Presidential Evaluation
- VII. **Old Business/New Business**
  - a. Farewell to Student Trustee Glerisbed García-Figueroa;
  - b. Welcome to recently elected Student Trustee Zoya Plunkett-Brown
- VIII. **Date of Next Board Meeting – September 25, 2023, at 5:00 p.m. in-person, location B19/Forum**
- IX. **Adjournment (Roll Call)**