

SPRINGFIELD TECHNICAL COMMUNITY COLLEGE
BOARD OF TRUSTEES

COMMITTEE ON WAYS AND MEANS

**Live Streamed via [STCC YouTube Channel](#)*

***On-Campus Access Unavailable:**

In accordance with social distancing guidelines by state and federal agencies, the campus is currently closed to the public

Monday, July 20, 2020

5:00 p.m.

AGENDA

- I. **Call to Order**
- II. **Roll Call**
- III. **FY 2020 Budget** Joe DaSilva
Vice President of Administration/CFO
 - a. Cash Flow Projection
 - b. FY 2020 Revenue & Spending Report June 2020
 - c. FY 2020 Facilities Projects Report
- IV. **FY 2021 Budget** Joe DaSilva
Vice President of Administration/CFO
 - a. FY 2021 Budget/Status
 - b. 5-Year Capital Plan (including revisions/implications for FY 2020 budget)
- V. **Review of Program Discontinuations** Dr. Geraldine de Berly
Vice President of Academic Affairs
Joe DaSilva
Vice President of Administration/CFO
- VI. **Value Stream Initiative** Jonathan Tudryn, Controller
 - a. Final Report/STCC
 - b. Next Steps/Equity ConsultantDarcey Kemp
Vice President of Student Affairs
- VII. **President's Perspective** Dr. John B. Cook, President
- VIII. **Other Business**
- IX. **Date of the next meeting** – August 17, 2020
- X. **Adjournment**