

SPRINGFIELD TECHNICAL COMMUNITY COLLEGE  
BOARD OF TRUSTEES

SPECIAL MEETING & 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, April 12, 2021, 5:00 p.m.

AGENDA

**I. Call to Order/Special Meeting of the Board of Trustees** Chair M. Murren

**II. Roll Call**

**III. NECHE Accreditation Visiting Team Q & A with full Board (15min)**

Introduction/Discussion:

Dr. Richard Hopper, Visiting Team Chair, New England Commission of Higher Education

**IV. Adjournment/Roll Call**

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**NOTE:** *NECHE Visiting Team welcome to observe Committee meeting*

**V. Call to Order/Committee** Trustee M. Starks

**VI. Roll Call**

**VII. FY 2021 Budget Review & Update** Dorothy Ungerer, Controller  
Jason Cohen, Sr. Director of  
Finance & Budgets

- a. Cash Flow Projection
- b. FY 2021 Revenue & Spending Reports through March 2021
- c. FY 2021 Facilities Projects Report
- d. Practice point: FY 2022 budget needs moved within FY 2021 budget balance

**VIII. FY 2022 Budget Discussion/Preparation** President John B. Cook  
Andrea Nathanson,  
CFO & Vice President

- a. Enrollment Projection/Model Suzanne Smith  
Dean of Institutional Research

- b. Draft #2/ FY22 Budget with Key Assumptions
- c. IT 5-Year Plan and FY22 Capital Projects

Mary Kaselouskas  
CIO/Assistant Vice President

**IX. Old/New Business**

- a. Follow up from March 15<sup>th</sup> meeting

**X. Date of the next meeting – May 10, 2021**

**XI. Adjournment/Roll Call**