

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, June 14, 2021  
5:00 p.m.

AGENDA

- |       |  |  |
|-------|--|--|
| I.    | <b>Call to Order</b>   | MacArthur Starks, Trustee & Chair                                      |
| II.   | <b>Roll Call</b>   |  |
| III.  | <b>FY 2021 Financial Review</b>  | Jonathan Tudryn, Controller<br>Andrea Nathanson, CFO/Vice<br>President |
|       | a. Cash Flow Projection  |  |
|       | b. FY 2021 Revenue & Spending Report through May 2021                  |  |
|       | c. Federal COVID Relief Funding Update                                 |  |
|       | d. FY 2021 Facilities Projects Report                                  |  |
| IV.   | <b>President's Perspective</b>   | John B. Cook, President  |
| V.    | <b>Enrollment Update and Budget Impact</b>                             | Andrea Nathanson, CFO/VP<br>Jonathan Tudryn, Controller                |
| VI.   | <b>Old Business</b>  | Andrea Nathanson, CFO/VP   |
|       | a. Plan for Collaborative Review of Capital Projects (IT & Facilities) |  |
| VII.  | <b>Date of the next meeting</b>  | – September 13, 2021 5:00pm  |
| VIII. | <b>Adjournment/Roll Call</b>   |  |