

SPRINGFIELD TECHNICAL COMMUNITY COLLEGE
BOARD OF TRUSTEES

SPECIAL MEETING of the COMMITTEE ON WAYS AND MEANS

Monday, July 24, 2023
5:00 p.m.

In accordance with [The Open Meeting Law](#) notice is hereby given that this public meeting will be held through remote participation:

Live Stream via [STCC YouTube Channel](#)

AGENDA

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|-------------|---|---|
| I. | Call to Order & Roll Call | Committee Chair
Trustee MacArthur Starks |
| II. | Major Capital Project (School of Health) | Dr. John B. Cook, President
Andrea Nathanson, Vice President/CFO |
| | a. Brief Project History/Overview
b. Original Scope/Budget
c. Update & Revised Fiscal Outlook | |
| III. | Revised Trust Fund Reserves Authorization | |
| | [Motion 2024-01] | <i>(Roll Call Vote)</i> |
| IV. | Old/New Business | |
| V. | Date of the next meeting – October 12, 2023 | |
| VI. | Adjournment (Roll Call) | |