

**SPRINGFIELD TECHNICAL COMMUNITY COLLEGE
BOARD OF TRUSTEES**

REGULAR MEETING
Monday, February 24, 2020
Scibelli Hall, Building 2, 7th floor
5:00 p.m.

Minutes of Meeting

Present: Marikate Murren, Chair
Frank Quigley, Vice Chair
Yanira Aviles, Student Trustee
MacArthur Starks, Jr., Trustee
Steve Grande, Trustee
William Johnson, Trustee
Eric Hagopian, Trustee
Elizabeth Oleksak-Sposito, Trustee
Jeff Sattler - Trustee

Unable to Attend: Jynai McDonald, Secretary
Vicky Crouse, Trustee

Also Present: Dr. John Cook, President

I. Call to Order

Chair, Marikate Murren called the meeting to order at 5:00 p.m.

II. Roll Call

Roll call was taken with the following members of the STCC Board of Trustees present: Chair, Marikate Murren; Vice Chair, Frank Quigley, Trustees: William Johnson, Steve Grande, Eric Hagopian, MacArthur Starks, Elizabeth Sposito, Jeff Sattler, and Student Trustee, Yanira Aviles. Nine members were present constituting a quorum.

III. Approval of Minutes – Board of Trustees Regular Meeting – January 27, 2020

Trustee Steve Grande moved to approve the minutes from January 27, 2020 Board of Trustees meeting, seconded by Trustee William Johnson, and unanimously approved.

IV. Trustee Committee Reports

Committee on Ways and Means – Meeting schedule on Monday, February 10, 2020,

Committee on Ways and Means Chair, MacArthur Starks referred to the report of the meeting held on Monday, February 10, 2020, to inform the full Board that at the Committee on Ways and Means meeting, Dr. Cook presented the FY 2021 Budget

Process Preview, which included a timeline of the process – from draft to approval. In addition, Dr. Cook presented the Facilities Projects, 5-year plan, which delivers an overview of Facilities’ planned capital projects for FY 2020 to FY 2025.

Investment Subcommittee Report: In addition Committee Chair Starks reported on the February 6, Investment Subcommittee meeting to the Board on the merge between the Fiduciary Investment Advisors (FIA) and DiMeo Schneider and Associates, effective April 1, 2020. This merge will not affect STCC’s contract with FIA. The investment report for the end of FY 2019 presented by Mike Chase showed a year-to-date increase.

Budget Perspective: Cash flow projection is running as expected. FY 2020 Enrollment Forecast is trending higher than anticipated – this data helps with budgeting for the following year.

Committee Chair Sparks, called for a motion to approve the February 6, 2020, Investment Subcommittee meeting report, moved by Trustee Steve Grande, seconded by Trustee Elizabeth Sposito, and unanimously approved.

Committee Chair Sparks, called for a motion to approve the February 10, 2020, Committee on Ways and Means meeting report, moved by Trustee William Johnson, seconded by Trustee Eric Hagopian, and unanimously approved.

V. **President’s Perspective – Dr. John B. Cook**

Dr. Cook informed Trustees that this year’s Commencement Speaker is Pia Kumar, Founder of Universal Plastics and STCC Foundation Board member. A copy of May calendar events with dates of Pinning Ceremonies is included in today’s handout.

Trustees are invited to the Board of Higher Education (BHE) Legislative Delegation Campus Tour this coming Friday the 28th, from 9:00a.m. - 11:00a.m.

On May 7, the Office of Advancement is bringing back the “Top of the City” STCC raffle event, as part of the Major Gift Campaign. A link to information on this event will be forwarded to Trustees.

The President’s Cabinet continue to work on “planning mode”, and will continue reporting key updates at Internal & External and Ways and Means Committee meetings. Budget planning is top in mind, already working on 2021, and drafting schedules to develop budgets. In addition the CIO is working on a 5-year IT Capital Plan.

Title V Grant submission deadline is tonight at 11:00 p.m. The application is for \$3million over 5 years. The Title V grant will swap out Title III
NECHE Accreditation update: We are almost one year away from the Accreditation site visit, scheduled on March of 2021. Co-Chairs and teams are working on writing and

shaping information to be included on the final report. Trustee Quigley and Student Trustee Avilés are representing Trustees, working alongside Standard 3 Team.

Upon questions from Trustees in regards to Value Streaming Map update, Dr. Cook responded: Our mapping approach focused on process efficiencies in the areas of student services. People view this process solely to eliminate positions. In higher education, it is challenging to eliminate positions in the areas of student services due to the individualized attention we offer to students based on their needs. A conversation and full report presentation will follow up in April or May.

VI. Old Business - None

VII. New Business – None

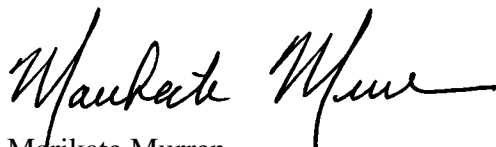
VIII. Chair’s Report – Marikate Murren

Presidential Evaluation – Presidential Evaluation is due on June 30, 2020. Chair Murren solicited process ideas on how to evaluate President Cook. She asked that in the next two weeks, Faculty, Staff, Students, and Trustees, please email her, Marikate Murren directly and cc Nanette Flores with ideas. Included in the meeting packet is a copy of the Presidential Evaluation guideline.

Dr. Cook noted that he would be submitting his self-assessment to Trustees, which includes goals for the following year.

IX. Date of next Board of Trustees meeting – Monday, March 23, 2020

X. Adjournment – Meeting called to adjourn at 5:40 p.m. moved by Trustee Jeff Sattler, seconded by Trustee William Johnson and unanimously approved.



Marikate Murren
Chair, STCC Board of Trustees