

**SPRINGFIELD TECHNICAL COMMUNITY COLLEGE
BOARD OF TRUSTEES**

REGULAR MEETING

Monday, February 28, 2022

Zoom/Live Streamed via STCC YouTube Channel

Minutes of Meeting

Present: Marikate Murren, Chair
Jynai McDonald, Vice-Chair
Elizabeth Oleksak-Sposito, Secretary
Maurice Lindsay, Alumni Trustee (late)
Monique Selden-Riley, Student Trustee
Samalid Hogan, Trustee
William Johnson, Trustee
Norman Roldan, Trustee
MacArthur Starks, Jr., Trustee

Unable to attend: Jeff Sattler, Trustee

Also Present: Dr. John B. Cook, President
Gina M. Yarbrough, General Counsel,
MA Community College System
Nanette Flores, Executive Assistant to the President & Board Clerk

I. Call to Order

Trustee Chair Marikate Murren called the meeting to order at 5:03 p.m.

II. Roll Call

The following Trustees were present at roll call: Trustee Chair Marikate Murren, Vice Chair Jynai McDonald, Trustee Secretary Elizabeth Sposito, Alumni, Student Trustee Monique Selden-Riley, Trustee Samalid Hogan, Trustee William Johnson, Trustee Norman Roldan, and Trustee MacArthur Starks. Eight Trustees present, constituting a quorum.

III. Open Session

a) Approval of Minutes – Board of Trustees Meeting – Monday, January 24, 2022

Trustee Norman Roldan moved to approve the minutes from the January 24, 2022 Board of Trustees meeting, seconded by Trustee Elizabeth Sposito. After no further discussion, unanimously approved through roll call.

b) Announcement: Date of Next Meeting: Monday, March 28, 2022

IV. Executive Session (Roll Call Vote)

Board Chair Marikate Murren called to go into Executive Session for the following reason:

Executive session pursuant to M.G.L. c. 30A § 21(a)(3) “to discuss strategy with respect to collective bargaining and litigation given that an open meeting may have a detrimental effect on the bargaining or litigating position of the public body.”

- a. *MCCC et al. v. STCC, et al., Suffolk Superior Court 2184- CV-02814*
- b. *MCCC and STCC et al., AAA 01-21-0017-2105*

After stating the reason for Executive session, Chair Murren noted that after concluding the Executive session the Board will not return to open session.

Trustee Bill Johnson moved the motion to enter into Executive Session as stated, seconded by Trustee Norman Roldan.

Roll Call at 5:08 p.m. with the following Trustees present at the time to adjourn the Open Session to enter into Executive Session: Chair Marikate Murren, Vice Chair Jynai McDonald, Trustee Elizabeth Sposito, Trustee Monique Selden-Riley, Trustee Maurice Lindsay, Trustee Samalid Hogan, Trustee Bill Johnson, Trustee Norman Roldan and Trustee Mac Starks.


Marikate Murren
Chair, STCC Board of Trustees


Elizabeth Oleksak-Sposito
Secretary, STCC Board of Trustees