

Springfield Technical Community College
Executive Committee Meeting
Thursday, April 27, 2023
Zoom/Live Stream via STCC YouTube Channel

Present: Trustee Chair Marikate Murren, Vice Chair Jynai McDonald, and Secretary Elizabeth Sposito. Also present: President Cook, and Nanette Flores, Executive Assistant to the President and Clerk to the Board of Trustees.

Chair Murren called the meeting of the Executive Committee to order at 5:01p.m.

Chair Murren described the process for conducting the FY 2023/Annual Presidential evaluation. Similar to last year, the process will follow the typical/annual approach, which includes individual Trustee engagement, review of a self-assessment from Dr. Cook, and Executive Committee consideration of relevant initiatives, outcomes, etc.

President Cook briefly discussed his self-assessment, and particular areas of focus including NECHE/Notice of Concern/Governance, Strategic Planning, Equity efforts and Capital Projects.

Chair Murren and the Executive Committee on the following as guidelines:

- Engage Trustees (one-on-one) with a focus on five topic areas: Accreditation & Governance, Fiscal Management, Engagement (Community & College), Strategic Planning & Operations, and Capital Projects.
- Trustees to receive presidential assessment template by May 10.
- Trustees return template to Marikate by May 26.
- Executive Committee members conversations with individual Trustees from May 30 thru June 9
- Final evaluation completion by 6/22
- The Presidential Evaluation will be presented at the June 26th Board of Trustees, with anticipated vote for acceptance; will then be forwarded to the Commissioner of Higher Education.

Chair Murren called to end the Executive Committee meeting at 5:23 p.m. Motion to end the meeting was moved by Vice Chair McDonald, and seconded by Secretary Sposito

Respectfully submitted by Nanette Flores