SPRINGFIELD TECHNICAL COMMUNITY COLLEGE
BOARD OF TRUSTEES

COMMITTEE ON FACILITIES & CAPITAL IMPROVEMENTS

**Monday, January 13, 2025, 5:00 p.m.**
**Ira Rubenzahl Student Learning Commons / Building 19 / Forum**

AGENDA

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| **I.** | **Call to Order & Roll Call** | Trustee Jeffrey Sattler, Committee Chair |
| **II.** | **Facilities Planning**<br>a. Facility Condition Assessment<br>b. Decarbonization Roadmap<br>c. Campus Master Plan Timeline | Andrea Nathanson, CFO/VP Administration |
| **III.** | **School of Health Relocation**<br>a. Project Update & Timing<br>b. Enabling Moves | Andrea Nathanson, CFO/VP Administration |
| **IV.** | **Facilities Update**<br>a. DCAMM Funds<br>b. STCC Budget/Funds | Andrea Nathanson, CFO/VP Administration<br>Debra Avery, Senior Director, Facilities |
| **V.** | **President's Perspective** | Dr. John B. Cook, President |
| **VI.** | **Old/New Business** | |
| **VII.** | **Date of the next meeting – June 16, 2025** | |
| **VIII.** | **Adjournment (Roll Call)** | |