

**Springfield Technical Community College  
Committee on Facilities and Capital Improvements Report  
June 10, 2024**

**Present:** Trustees Jeffrey Sattler, Norman Roldan, Elizabeth Oleksak-Sposito, and William Johnson.  
Also present: President John B. Cook

**Absent:** None

Trustee Sattler called the meeting of the Committee on Facilities and Capital Improvements to order at 5:02 p.m.

**IT and Cybersecurity Update**

President John B. Cook shared an update on behalf of Mary Kaselouskas, Vice President and CIO, related to the Cyber Security Center of Excellence program outlook. Dr. Cook also shared that details are being finalized for a ribbon cutting ceremony for the Center either September 16, or 17, 2024.

**School of Health Relocation**

Andrea Nathanson, VP of Administration and CFO, updated Trustees on the progress and status of the major capital project to relocate the School of Health and Patient Simulation (SHPS) from Building 20 to Building 2. The project is currently transitioning from the high-level schematic design phase to the more detailed design development phase. The estimated construction cost coming out of schematic design is very close to the initial target. Occupancy is currently projected for March, 2027. VP Nathanson also shared an overview of related enabling moves for the project, and clarified that expenses for these moves are covered by the STCC budget.

**Facilities Update**

VP Nathanson provided an overview of the various funding sources available for investment in facilities and capital improvements. She also shared an update on the DCAMM-funded decarbonization efforts, including an update on the window replacement project for building 16 that will be funded by Fair Share dollars allocated for decarbonization/energy efficiency efforts.

Debra Avery, Senior Director of Facilities, reviewed the STCC and DCAMM capital & project budgets, including select examples of key projects. She also explained how the team plans to strategically leverage carry over dollars from the STCC capital and project budget to fund enabling moves related to the SHPS relocation project.

**President's Perspective**

Dr. Cook shared his gratitude for continued work of the committee, and noted significant planning and management has been necessary from the STCC team in order to stay within budgeted cost on capital projects.

**New Business**

None discussed.

**Date of the next meeting**

TBD.

**Adjournment:**

A roll call vote was taken to adjourn at 6:04 p.m.

Respectfully submitted by: Dominick Uguccione