



Springfield Technical Community College
Board of Trustees Regular Board Meeting

Monday, January 27, 2025, 5:00pm
Rubenzahl Student Learning Commons/Building 19

AGENDA

I. Call to Order & Roll Call

II. Welcome Remarks

Trustee Michael Knapik
Chair, STCC Board of Trustees

III. Approval of Minutes

- a. Board of Trustees Regular Meeting: November 25, 2024

IV. Committee Reports

- a. Committee on Facilities and Capital Improvement meeting, held on January 13, 2025

V. Presentation

Faculty Wage Equity: MCCC (Massachusetts Community College Council), STCC Chapter

VI. President's Report

Dr. John B. Cook, President

- a. Spring Semester Enrollment Outlook
- b. FY 2026 Budget Development & Timetable
- c. Outlook (TBD): Federal/US Department of Education considerations
- d. Accreditation/NECHE: establishment of "5th Year Report" Working Group
- e. Shared Governance Actions

VII. New Business/ Old Business

- a. Trustee comments: participation/December ACCT Governance Leadership Institute (at Holy Cross)
- b. Trustee feedback/suggestions to Chair: Presidential evaluation process to be used for 2025
- c. Preparation/logistics for February ACCT Legislative Summit/ Washington DC
- d. Reminder: STCC Commencement to be held Thursday evening, May 29th

VIII. Chair's Report

Chair Knapik

IX. Campus/Program Tour

Upon conclusion of the meeting, Trustees are invited to an informal tour of the Library (quorum likely remains; tour is open to the public) the Board will not reconvene to otherwise adjourn.

X. Date of Next Meeting: February 24, 2025

XI. Roll Call & Adjournment