Springfield Technical Community College
Board of Trustees Regular Board Meeting

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Monday, November 25, 2024, 5:00pm
Richard E. Neal Cybersecurity Center of Excellence / Union Station/ Springfield

AGENDA

I.   Call to Order & Roll Call

II.   Approval of Minutes

    a.   *Board of Trustees Regular Meeting: September 23, 2024

III.   Committee Reports

    a.   *Committee on Internal & External Relations: October 7, 2024
    b.   Committee on Internal & External Relations: November 4, 2024
    c.   *Committee on Ways & Means: October 17, 2024
        i.   Audit Sub Committee: October 17, 2024
    d.   Committee on Ways and Means: November 21, 2024
        i.   Investment Sub Committee: November 7, 2024

Minutes/Committee Reports moved from the October 28th Board of Trustee meeting (cancelled/lack of quorum)

IV.   Welcome & Remarks   Trustee Michael Knapik
                                                    Chair, STCC Board of Trustees

V.   President's Report   Dr. John B. Cook, President

    a.   NECHE Letter – "Fifth-Year" Report and visit – 2026
    b.   Program/Enrollment Outlook (with Vice President Thuot) *(from Oct agenda)*
    c.   Fiscal/Budget Outlook (with Vice President Nathanson) *(from Oct agenda)*
    d.   November 15th: Open Registration for Spring Semester 2025 (including Winterim)
    e.   Overview of IT/Cyber Systems & Initiatives at STCC (with Vice President Kaselouskas)
    f.   [MassMutual Foundation/ $1M ($1.5M including matching) Formally Announced](#) *(from Oct agenda)*

VII.   Chair's Report   Chair Knapik

VIII.   New Business/ Old Business

    a.   STCC Holiday Party: December 18th (afternoon) *(from Oct agenda)*

IX.   Concluding Remarks   Chair Michael Knapik

X.   Campus/Program Tour
Upon conclusion of the meeting, Trustees are invited to an informal tour of Richard E. Neal Cybersecurity Center of Excellence (quorum likely remains; tour is open to the public) the Board will not reconvene to otherwise adjourn.

XI.   Date of Next Meeting: Monday, January 27, 2025

XII.   Roll Call & Adjournment