



**Springfield Technical Community College**  
Board of Trustees Regular Board Meeting

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Monday, February 24, 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, held on January 27, 2025

**IV. Committee Reports**

- a. Committee on Internal and External Relations, held on February 3, 2025  
[Motion 2025-02] Sabbatical Leave – Professor Brian Candido  
[Motion 2025-03] STCCAC Re-Appointment – Kelly Fellner  
[Motion 2025-04] STCCAC Re-Appointment – Timothy Sneed
- b. Audit Committee & Committee on Ways and Means, held on February 20, 2025  
(Reports to be presented at the March 24<sup>th</sup> Board of Trustees meeting)

**V. President's Report**

Dr. John B. Cook, President

- a. Spring Semester Enrollment
- b. Quantum Technology Outlook
- c. Federal Grant Funding
- d. FY 2026 Budget Development/Planning
- e. Campus Communication & Legislative Delegation Engagement

**VII. New Business/ Old Business**

- Feb. 21<sup>st</sup>: 50<sup>th</sup> Anniversary Celebration/ STCC TRIO program
- Feb. 28<sup>th</sup>: UMass Leadership & Community College Leadership meeting

**VIII. Chair's Report**

Chair Knapik

**IX. Campus/Program Tour**

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

**X. Date of Next Meeting: March 24, 2025**

**XI. Roll Call & Adjournment**