



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

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Monday, September 23, 2024, 5:00pm  
Ira Rubenzahl Student Learning Commons / Building 19 / Forum

**AGENDA**

**I. Call to Order & Roll Call**

**II. Approval of Minutes**

- a. Board of Trustees Regular Meeting: June 24, 2024

**III. Committee Reports (none)**

*Note: As a Sub-Committee of Ways and Means, The Report of the August 8<sup>th</sup> Investment Sub-Committee meeting will fold into the October 17<sup>th</sup> Committee on Ways and Means meeting report*

**IV. Welcome Remarks**

Michael Knapik  
Chair, STCC Board of Trustees

**V. Committee Assignments & Committee Chair Appointments**

Chair Knapik

**VI. Elections: Vice Chair & Secretary**

Chair Knapik

**VII. Trustee Orientation: Outlook & Role/ Legal Counsel**

Gina M. Yarbrough, Esq.  
Chief Legal Counsel, Mass CCs

**VII. President's Report**

Dr. John B. Cook, President

- a. MassEducate/Enrollment & Fiscal Outlook
- b. \$1 million gift from MassMutual Foundation

**VIII. Chair's Report**

Chair Knapik

- a. Discussion of 2024-205 Presidential Evaluation process

**IX. New Business/ Old Business**

- o October 2024 ACCT Conference for Trustees (Seattle, WA)
- o February 2025 ACCT Legislative Summit with Trustees (Washington, DC)
- o November Trustee Meeting: Tentative to be held at Neal Cyber Center/Union Station

**X. Concluding Remarks**

**Chair Michael Knapik**

**XI. Campus/Program Tour**

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

**XII. Date of Next Meeting: Monday, October 28, 2024**

**XIII. Roll Call & Adjournment**