



Springfield Technical Community College
Board of Trustees Regular Board Meeting

Monday, October 28, 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: September 23, 2024

III. Committee Reports

- a. Committee on Internal & External Relations: October 7, 2024
- b. Committee on Ways & Means: October 17, 2024
 - i. Audit Sub Committee: October 17, 2024

IV. Welcome Remarks

Trustee Michael Knapik
Chair, STCC Board of Trustees

V. President's Report

Dr. John B. Cook, President

- a. Program/Enrollment Outlook (with Vice President Thuot)
- b. Fiscal/Budget Outlook (with Vice President Nathanson)
- c. [MassMutual Foundation/ \\$1M \(\\$1.5M including matching\) Formally Announced](#)
- d. November 15th: Open Registration for Spring Semester 2025 (including Winterim)

VII. Chair's Report

Chair Knapik

VIII. New Business/ Old Business

- a. December 12th/ Hold: Trustee Forum hosted by Mass. Assoc. of Community Colleges
- b. STCC Holiday Party: December 18th (afternoon)

IX. Concluding Remarks

Chair Michael Knapik

X. Campus/Program Tour

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

XI. Date of Next Meeting: Monday, November 25, 2024

- Richard E. Neal Cybersecurity Center of Excellence, Union Station, Springfield

XII. Roll Call & Adjournment