



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

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Monday, October 20, 2025, 5:00pm  
Rubenzahl Student Learning Commons/Building 19

**AGENDA**

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

**II. Welcome** Trustee & Chair, Michael R. Knapik

**III. Approval of Minutes**

- a. [TABLED] Board of Trustees Regular Meeting, held on June 23, 2025
- b. Board of Trustees Regular Meeting, held on September, 22, 2025

**IV. Committee Reports**

- a. Committee on Internal & External Relations, held on October 6, 2025  
[MOTION 2026-02] Appointment of Michael Vedovelli to the STCC Assistance Corporation Board of Directors

**V. Presidential Transition & Search Process**

Opening Remarks Chair Knapik

Massachusetts Board of Higher Education (BHE) Constantia “Dena” Papanikolaou, Chief Legal Counsel, Department of Higher Education

[Guidelines and Procedures for the Search, Selection and Appointment and Removal of State University and Community College Presidents](#)

**VI. Motions for approval**

[MOTION 2026-03]: Request for Delegation of Authority to the STCC Board Executive Committee to establish a Presidential Search Committee.

[MOTION 2026-04]: Request for Delegation of Authority to the STCC Board Executive Committee for the selection and hiring of the search firm to assist with the Presidential search process.

[MOTION 2026-05]: Request for Delegation of Authority to the STCC Board Executive Committee for approval of Dr. William Dávila, Trustee & Internal/External Committee Chair, as Chair of the Presidential Search Committee.

**VII. Date of Next Meeting: November 17, 2025**

**VIII. Adjournment**