



Springfield Technical Community College
Board of Trustees Regular Board Meeting

Thursday, February 19, 2026, 6:00pm
Rubenzahl Student Learning Commons/Building 19

AGENDA

I. Call to Order & Roll Call

II. Welcome & 2026 Outlook

Chair Knapik

III. Approval of Minutes

- a. Board of Trustees Regular Meeting, held on November 17, 2025
- b. Board of Trustees Meeting, held on February 5, 2026

IV. Committee Reports

- a. Committee on Ways & Means, held on November 13, 2025
- b. Committee on Facilities and Capital Improvement Meeting, held on January 12, 2026
- c. Committee on Internal and External Relations, held on February 2, 2026

V. Federal Outlook (Board Development/Engagement)

ACCT – National Legislative Summit, Washington DC

VI. President’s Report

Dr. John B. Cook
President

- a. Spring Semester Enrollment
- b. Capital Project Update/Scibelli Hall (Building 2): School of Health & Patient Simulation
- c. FY 2027 Budget Development/Process
- d. Addition of Bereavement to Student Policy/Procedures (Shared Governance)
- e. Accreditation: NECHE “5th Year” Progress Report

VII. Presidential Search Update

Trustee Dávila

Angela Provar, Pauly Group
Consultant (*joining virtually*)

VIII. Concluding Remarks

Chair Knapik

VII. Date of Next Meeting: Monday, March 30, 2026

VIII. Motion to Adjourn/Adjournment