



Springfield Technical Community College
Board of Trustees Regular Board Meeting

Monday, September 22, 2025, 5:00pm
Rubenzahl Student Learning Commons/Building 19

AGENDA

* *An informal reception will take place at 4:00pm preceding the meeting, to include a welcome and introduction of new administrators*

I. Call to Order & Roll Call

II. Welcome Remarks Trustee & Chair, Michael Knapik

III. Approval of Minutes

a. Board of Trustees Regular Meeting, held on June 23, 2025

IV. Committee Reports

No committee reports

V. President's Report Dr. John B. Cook, President

- o Fall Semester & Institutional Outlook/Updates
- o Advancement: Greer Scholarship (New) & W. Fenton '72 Gift (Sustaining)
- o Outlook from Divisions:
 - i. Vice President M. Kaselouskas: Information Technology
 - ii. Vice President D. Kemp: Student Affairs
 - iii. Vice President C. Thuot: Academic Affairs
 - iv. Vice President A. Nathanson: Administration & Sustainability

VI. Chair's Report Chair Knapik

VII. New Business/ Old Business

a. Motion – authorize the transfer of scholarships funds currently held by STCC, to the STCC Foundation

VIII. Campus/Program Tour

Will be continued at the October meeting

IX. Date of Next Meeting: October 20, 2025

X. Roll Call & Adjournment