

Springfield Technical Community College

Board of Trustees Regular Board Meeting

Monday, June 23, 2025, 5:00pm Rubenzahl Student Learning Commons/Building 19

AGENDA

| T | Call to | Ondon | 0_ T | _11 | Call |
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II. Welcome Remarks

Trustee & Chair, Michael Knapik

III. Approval of Minutes

a. Board of Trustees Regular Meeting, held on May 19, 2025

IV. Committee Reports

- a. Committee on Facilities & Capital Improvements Meeting, held on June 16, 2025
- b. Presidential Evaluation Ad Hoc Committee meetings, held on April 14 and June 3, 2025

V. President's Perspective

Dr. John B. Cook, President

- a. Campus Email/ June Updates
- b. Fall Enrollment Outlook
- c. Federal uncertainty remains
- d. Articles & Letters of Support (Pell grants & Head Start)

VI. Chair's Report

Chair Knapik

a. 2024-2025 Presidential Evaluation [MOTION 2025-11] 2024-2025 Presidential Evaluation of Dr. Cook

VII. New Business/ Old Business

- b. Farewell & Thank You: Student Trustee, 2024-2025, Zoya Plunkett-Brown
- c. Introduction: Student Trustee, 2025-2026, Caleb Sierra

VIII. Date of Next Meeting: September 22, 2025

IX. Roll Call & Adjournment