



Board of Trustees Annual Meeting

Monday, April 28, 2025

4:30 PM – Social/Refreshments; 5:00 PM – Annual Meeting
Ira H. Rubenzahl Student Learning Commons (Building 19)/ Forum

AGENDA

I. Call to Order & Roll Call

II. Approval of Minutes – Regular Meeting – March 24, 2025

III. Committee Reports

a. Committee on Internal and External Relations – Monday, April 7, 2025

i. [Motion 2025-07] Tenure Recommendations

b. Cancelled: Committee on Ways and Means -Monday, April 16, 2025

IV. Welcome and Opening Remarks

Michael Knapik

Chair, STCC Board of Trustees

V. Business & Economics: The Value of Community Colleges for the Massachusetts Workforce

Jay Ash

CEO Massachusetts Competitive
Partnership

VI. Summary Remarks

Dr. John B. Cook

President

VII. Old Business

Update: 2024-2025 Presidential Evaluation

VIII. Concluding Remarks

Chair Knapik

IX. Campus/Program Tour

Upon conclusion of the meeting, Trustees are invited to an informal tour of the SIMs Medical Center in Building 20 (quorum likely remains; tour is open to the public) the Board will not reconvene to otherwise adjourn.

X. Date of Next Meeting: Monday, May 19, 2025

XI. Roll Call & Adjournment