



## Springfield Technical Community College

### Board of Trustees Regular Board Meeting

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Monday, October 30, 2023, 5:00pm

Rubenzahl Student Learning Commons / Building 19 (Forum)

#### AGENDA

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

**II. Approval of Minutes**

Board of Trustees Regular Meeting: September 25, 2023

**III. President's Perspective**

**Dr. John B. Cook, President**

- a. Fall Semester Outlook (Final Enrollment at November meeting)
- b. Fall II: Extended Tuesday Evening Operations
- c. October Legislative Delegation Breakfast
- d. [New UMass Amherst Chancellor](#)
- e. [Mason Square/Mass Development TDI \(Transformative Development Initiative\)](#)
- f. [Clean Crop \(Holyoke Start-up\) engagement with STCC](#)
- g. November All-College Town Hall with Cabinet

**VII. Chair's Report**

**Jynai McDonald, Chair Pro Tempore**

- a. 2023 Association of Community College Trustees Leadership Congress/Conference
- b. 2024 National Legislative Summit (February; Washington DC)
- c. Thursday, November 16, DHE Statewide All Day Trustee Convening, at Westborough MA

**VIII. Old Business / New Business**

- a. As a reminder: with the exception of Student Trustee and Alumni Trustee, all other Trustee appointments, as well as the Chair appointment, are by the Governor of Massachusetts

**IX. Date of Next Meeting: Monday, November 27, 2023**

**X. Adjournment (Motion to Adjourn)**