

Springfield Technical Community College
Board of Trustee
COMMITTEE ON INTERNAL AND EXTERNAL RELATIONS
Monday, April 6, 2026, 5:00 PM
Ira Rubenzahl Student Learning Commons / Building 19 / Forum

AGENDA

- I. **Call to Order** Committee Chair, Trustee Dr. William Dávila
- II. **Roll Call**
- III. **Department Outlook**
- a) Review/ updated IT Master Plan Mary Kaselouskas, Vice President & CIO
- b) Spring Giving Day Traci Wolfe, Assistant Vice President of Advancement
- c) Program Discontinuation Dr. Chris Thuot, VP of Academic Affairs
- Civil Engineering Technology [Motion]
- IV. **President's Perspective** Dr. John B. Cook
- a) Federal Outlook: Feedback on certification
- b) Personnel Report
- i) Revised NUP Evaluation [Motion]
- c) Legislative engagement: April 6th EDC-hosted gathering with Sen. Feingold, Co-Chair, Econ.Dev.
- d) End of Semester Celebrations/Ceremonies:
- STCC Foundation/ Scholarship Luncheon - Wednesday, May 20, 2026
- Nursing Pinning* - Tuesday, May 26, 2026
- Honors Convocation - Wednesday, May 27, 2026
- Commencement - Thursday, May 28, 2026
- V. **New Business/ Old Business**
- *A reminder that detail for all pinning ceremonies has been provided to Trustees through calendar invitations
- VI. **Closing Remarks** Chair Dávila
- VII. **Next meeting Date and Time:**
- TBD (2026-2027 calendar)
- VIII. **Adjournment (Roll Call)**