



Springfield Technical Community College
Board of Trustees Regular Board Meeting

Monday January 26, 2026, 5:00pm
Rubenzahl Student Learning Commons/Building 19

AGENDA

I. Call to Order & Roll Call

II. Welcome & 2026 Outlook from Board Chair Chair Knapik

III. Approval of Minutes

- a. Board of Trustees Regular Meeting, held on November 17, 2025

IV. Committee Reports

- a. Committee on Ways & Means, held on November 13, 2025
- b. Committee on Facilities and Capital Improvement Meeting, held on January 12, 2026
- c. Executive Committee Meetings:
 - i. Executive Committee, held on November 17, 2025
 - ii. Executive Committee, held on November 20, 2025
 - iii. Executive Committee, held on November 24, 2025
 - iv. Executive Committee, held on December 19, 2025
 - v. Executive Committee, held on December 29, 2025
 - vi. Executive Committee, held on January 15, 2026

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

- a. Spring Semester Enrollment
- b. Capital Project Update/Scibelli Hall-Building 2: School of Health & Patient Simulation
- c. FY 2027 Budget Development/Process
- d. Addition of Bereavement to Student Policy/Procedures (Shared Governance)
- e. Accreditation: NECHE "5th Year" Progress Report
- f. Federal outlook

VI. Presidential Search Update Trustee Dávila

Angela Provart, Pauly Group
Presidential Search Consultant

VII. Board Development/Engagement Opportunities

February 8 – 11, ACCT National Legislative Summit, Washington DC

VIII. Concluding Remarks from Board Chair Chair Knapik

Next Meeting: February 23, 2026

VII. Motion to Adjourn/Adjournment