



## Springfield Technical Community College

### Board of Trustees Regular Board Meeting

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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 "5<sup>th</sup> 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