



Springfield Technical Community College
Board of Trustees Regular Board Meeting

Monday, June 22, 2026, 5:00pm
Rubenzahl Student Learning Commons/Building 19

AGENDA

I. Call to Order & Roll Call

II. Welcome Remarks

Trustee & Chair, Michael Knapik

III. Approval of Minutes

- a. Board of Trustees Regular Meeting, held on May 18, 2026
- b. Board of Trustees Special Meeting, held on May 4, 2026
- c. Board of Trustees Interviews with Presidential Candidates, held on April 15, April 22, April 24

IV. Committee Reports

- a. Committee on Facilities & Capital Improvements Meeting, held on June 8, 2026

V. President's Perspective

Dr. John B. Cook, President

- a. Interim ("5th Year") Report – New England Commission of Higher Education (NECHE)
- b. Concluding Remarks

VI. Chair's Report

Chair Knapik

- a. [MOTION 2026-22]

Recommendation that the Board of Trustees approve the naming of the School of Health and Patient Simulation to be the John B. Cook School of Health and Patient Simulation in honor of the 6th STCC President and the record of allied health accomplishment during his decade of service.

- b. [Motion 2026-23]

Recommendation that the Board of Trustees unanimously recommend to the Commissioner of Higher Education the appointment of an Acting President effective on or about June 28, 2026 until on or about July 13, 2026.

VII. New Business/ Old Business

- a. 2026-2027 Board of Trustees Meetings Schedule [Motion 2026-24]
- c. Farewell & Thank You: Student Trustee, 2025-2026, Caleb Sierra '26
- d. Introduction & Welcome: Student Trustee, 2026-2027, Vlad Renkas '27

VIII. Date of Next Meeting: TBD

IX. Roll Call & Adjournment