



Springfield Technical Community College
Board of Trustees Regular Board Meeting

Monday, March 24, 2025, 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 February 24, 2025

IV. Committee Reports

- a. Audit Committee & Committee on Ways and Means, held on February 20, 2025

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

- a. Finalized Detail: Fall Semester & Free Community College at STCC
- b. Communication & College News (Television, Radio, Print/Online Media, Elected Officials)
- c. Federal Outlook & Funding
- d. Commencement Speaker & 2025 Distinguished Alum: Dr. Gail Carberry '77

VII. Chair's Report Chair Knapik

- a. 2024-2025 Presidential Evaluation process

VIII. New Business/ Old Business

IX. Campus/Program Tour

Upon conclusion of the meeting, Trustees are invited to an informal tour of Digital Media Production Technology/Building 17 (quorum likely remains; tour is open to the public) the Board will not reconvene to otherwise adjourn.

X. Date of Next Meeting: April 28, 2025 *Annual Trustee Meeting* starting at 4:30 p.m.)

XI. Roll Call & Adjournment