



**Springfield Technical Community College**  
**Board of Trustees Regular Board Meeting**

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Monday, May 18, 2026, 5:00pm  
Rubenzahl Student Learning Commons/Building 19 (Forum)

**AGENDA**

**I. Call to Order & Roll Call**

**II. Welcome** Chair Knapik

**III. Approval of Minutes**

- a. Board of Trustees Regular Meeting, held on March 30, 2026

**IV. Committee Reports**

- a. Committee on Internal and External Relations, held on April 6, 2026

[Motion 2026-14]: Program Discontinuation/Civil Engineering Technology

[Motion 2026-15]: Non-Unit Professional (NUP) Performance Evaluation Instrument

- b. Committee on Ways & Means (May 11, 2026) & Investment Sub Committee (May 7, 2026)

[Motion 2026-20]: FY 2027 Student Fees

[Motion 2026-21]: FY 2027 Budget

**V. President's Report**

Dr. John B. Cook  
President

- a. Recent Grant Awards:
  - Smith Family Foundation (apprenticeship initiative)
  - Mass Clean Energy Center (short-term training)

- b. School of Health Capital Project/Groundbreaking (\*Save the Date: Wednesday, June 17<sup>th</sup>)

- c. BRIGHT Act Update

- d. Quantum Supply Chain Accelerator Status

- e. Commencement 2026: Thursday, May 28<sup>th</sup>

**VI. New Business & Concluding Remarks**

Chair Knapik

- a. Presidential Transition & President Cook Farewell Event (\*Save the Date: Wednesday, June 17<sup>th</sup>)

**VII. Date of Next Meeting: Board of Trustees Meeting, Monday, June 22, 2026**

**VIII. Motion to Adjourn/Adjournment**