



Springfield Technical Community College
Board of Trustees Regular Board Meeting

Monday, May 19, 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 Annual Meeting, held on April 28, 2025
- b. For Approval with edits: Board of Trustees Meeting, held on March 24, 2025

IV. Committee Reports

- a. Committee on Ways and Means, held on May 12, 2025
 - i. Investment Sub-Committee, held on May 1, 2025

From Ways and Means:

[Motion 2025-08] FY 2026 Student Fees

[Motion 2025-09] FY 2026 Budget

V. Pathways to Healthcare: A Student Experience Zoya Plunkett-Brown '25
Student Trustee

VI. President's Perspective Dr. John B. Cook, President

- a. Federal Outlook & Massachusetts Community College Advocacy

VII. Chair's Report Chair Knapik

- a. 2024-2025 Presidential Evaluation Discussion

VIII. New Business/ Old Business

- a. [Motion 2025-10] 2025-2026 Board of Trustees Meetings Calendar

IX. Date of Next Meeting: June 23, 2025

X. Roll Call & Adjournment