

# **Springfield Technical Community College**

Board of Trustees Regular Board Meeting

Monday November 17, 2025, 5:00pm Rubenzahl Student Learning Commons/Building 19

#### **AGENDA**

# I. Call to Order & Roll Call

# II. Approval of Minutes

- a. Board of Trustees Regular Meeting, held on June 23, 2025
- b. Board of Trustees Regular Meeting, held on September 22, 2025
- c. Board of Trustees Regular Meeting, held on October 20, 2025

#### **III.** Committee Reports

a. Committee on Internal & External Relations, held on October 6, 2025

#### [MOTION 2026-02]

Appointment of Michael Vedovelli to the STCC Assistance Corporation Board of Directors

- b. Committee on Ways and Means & Audit Sub-Committee meetings, held on October 23, 2025
- c. Committee on Internal and External Relations, held on November 3, 2025

#### IV. Welcome & Presidential Search Update

Chair Knapik Trustee Dávila

# V. Curricular Integration/Program Suspension:

Civil Engineering Technology

Dr. Chris Thuot

VP of Academic Affairs

#### VI. President's Report

Dr. John B. Cook, President

- a. MA Public Higher Education/ Fall Enrollment
- b. Elms College/STCC Housing Agreement (viral/social media)
- c. Recent Grant Awards (approximately \$1.8 million)
- d. STCC selected as Bellwether Award finalist (Instructional Programs/Services)
- e. Quantum TechHub Designation & \$1 million from MassTech for STCC/Tech Park Accelerator

#### VII. New Business/ Old Business

VIII. Date of Next Meeting: January 26, 2026

### IX. Motion to Adjourn/Adjournment