Springfield Technical Community College
Board of Trustees Regular Board Meeting

Monday, October 26, 5:00pm
Rubenzahl Student Learning Commons/Building 19

AGENDA

I. Call to Order & Roll Call

II. **Welcome Remarks** — Trustee & Chair, Michael Knapik

III. Consent Agenda

a. Approval of Minutes of the Board of Trustees Meeting of September 28, 2026.

IV. Committee Reports

a. Committee on Internal/External Relations meeting held on October 5, 2026
Trustee Dr. William Dávila, Committee Chair

V. **President's Report** — Dr. Jennifer Cournoyer

a. Recognition New Hires

b. Presentation of First-Year goals for review

c. Student Spotlight: Laniya Moure, Surgical Technology student

d. Program Spotlight: The Arts Department at STCC with Professor Sondra Peron

VI. **Chair's Report** — Chair Knapik

a. Formation of subcommittees for bylaw review and presidential evaluation

VII. New Business

VIII. Old Business

IX. Campus Tour

Upon conclusion of the meeting, Trustees are invited to an informal tour of the Amy H. Carberry Fine Arts Gallery. Board will not reconvene to otherwise adjourn.

X. Date of Next Meeting: November 30, 2026

XI. Roll Call & Adjournment