



Springfield Technical Community College
Board of Trustees Regular Board Meeting

Monday, March 30, 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 February 19, 2026
- b. Board of Trustees Special Meeting, held on March 13, 2026

IV. Committee Reports

- a. Committee on Ways & Means, held on February 19, 2026
- b. Committee on Ways & Means, held on March 16, 2026

V. Open Meeting Law Complaints Chair Knapik

VI. Presidential Search Update Trustee Dávila
Angela Provart, Pauly Group
Consultant (*joining virtually*)

VII. President's Report Dr. John B. Cook
President

- a. FY 2027 Budget Development & Process
- b. Bellwether Award Finalist/Details
- c. Quantum RFP
- d. Tenure Recommendations
[Motion 2026-13]

VIII. New Business

Reminders: Saturday, March 28 – Community Dental Day @STCC
Thursday, April 9 – Giving Day with STCC Advancement

IX. Concluding Remarks Chair Knapik

VII. Date of Next Meeting: Board of Trustees Meeting, Monday, May 4, 2026

VIII. Motion to Adjourn/Adjournment