



## Springfield Technical Community College

### Board of Trustees Regular Board Meeting

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Monday, January 29, 2024, 5:00pm

Rubenzahl Student Learning Commons / Building 19 (Forum)

#### AGENDA

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

**II. Approval of Minutes**

Board of Trustees Regular Meeting: November 27, 2023

**III. Committee Reports**

- a) *To be rescheduled:* Committee on Facilities and Capital Improvement
- b) *Clarification:* Investment Subcommittee minutes (8.3.23 & 11.2.2023) combined with Ways & Means Committee minutes ([11.13.2023](#))

**IV. President's Perspective**

**Dr. John B. Cook, President**

- a. Invitation: MassTECH/ Quantum Advisory Council
- b. Economic Development Administration (EDA): Regional "Recompete" Finalist
- c. UMass: New Community College Scholarship
- d. STCC Students/ MassMutual Interns
- e. State Government Outlook: Econ. Development Plan, 9C/Budget Cuts, Free Community College
- f. Spring Enrollment & MassReconnect Outlook
- g. NECHE: Notice Removed

**V. Chair's Report**

**Jynai McDonald, Chair Pro Tempore**

- a. Review Committee assignments

**VI. Old Business / New Business**

- i. ACCT Community College Summit: Washington DC (February)
- ii. Resumption of program/campus tours: Spring (TBD/April)
- iii. Reminder: STCC Commencement, Thursday Evening, May 30th

**VII. Date of Next Meeting: Monday, February 26, 2024**

**VIII. Adjournment (Motion to Adjourn)**