



Regular Board of Trustees Meeting

January 21, 2026 Agenda

I. Call to Order

II. Roll Call

III. Citizen Introductions and Comments

IV. Approval of Agenda or Additions/Deletions to Agenda

If there are no changes, the agenda will be approved by unanimous consent.

V. Declaration of Interest

Trustees are asked to declare a conflict of interest they may have in any of the agenda items which might affect their ability to make impartial decisions. Unless the trustee elects recusal, the Board shall decide whether a conflict exists. (Policy 1005.3 #4-#8)

VI. Consent Agenda

- A. November 12, 2025 Special Board Mtg Minutes
- B. November 12, 2025 Regular Board Mtg Minutes
- C. November 20, 2025 Personnel Committee Mtg Minutes
- D. November 20, 2025 Closed Session One Minutes
- E. November 20, 2025 Closed Session Two Minutes
- F. December 8, 2025 Personnel Committee Mtg Minutes
- G. 2026 Regular Board Meeting Schedule

VII. Presentations

- A. Trustee Service Recognition - Steve Soderman
- B. Advising Reform Update by Jillena Rose, Dir. Transfer & Advising; Ruth Bradway, Co-Advisor; Erica Mead, Asst. Dir TRIO

VIII. President's Report

- A. President's Office

IX. Administrative Reports

- A. Academic Affairs
- B. Foundation & Alumni Relations
- C. Human Resources
- D. Information Technology
- E. Institutional Effectiveness
- F. Student Affairs
- G. Iron Mountain Campus
- H. Workforce Innovation & Strategic Partnerships
- I. Finance and Operations

X. Business Office Reports

- A. Financial Analysis - December 31, 2025
- B. Transaction Report - November 30, 2025
- C. Transaction Report - December 31, 2025
- D. Statement of Net Assets - December 31, 2025
- E. Statement of Cash Flows - December 31, 2025
- F. Statement of Revenues, Expenses & Changes in Net Position - December 31, 2025

XI. Board Committee Report and Required Action

- A. Personnel Committee Action

XII. Recommendations for Board Action

- A. Board Officers 2026
- B. Board Bylaws Revisions - First Reading
- C. element451 Service Order

XIII. Unfinished Business

XIV. New Business

- A. Discussion re: Board Committees

XV. MCCA Update

XVI. Other

XVII. Adjournment