



October 14, 2026 Regular Board Meeting

Agenda

I. Call to Order

II. Pledge of Allegiance

III. Roll Call

IV. Citizen Introductions and Comments

V. Approval of Agenda or Additions/Deletions to Agenda

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

VI. 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)

VII. Approval of Meeting Minutes

If there are no corrections, the meeting minutes will be approved by unanimous consent.

A. Regular Board Mtg Minutes, Sept 16, 2026

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B. Closed Session Minutes, Sept 16, 2026

VIII. Presentations

A. Trustee Service Recognition - Cory Kuchenberg

B. Athletics Update by Matt Johnson, Athletic Director

IX. Division Spotlight

A. Student Affairs & Enrollment Management

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X. President's Report

XI. Business Office Reports

A. Transaction Report, Sept 30, 2026

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B. Financial Reports unavailable - under audit

XII. Board Committee Report and Required Action - None

XIII. Recommendations for Board Action

A. Five-Year Capital Outlay Plan FY28 Capital Projects

XIV. Unfinished Business

A. New Policy Committee & Policy Approval Procedures

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XV. New Business - None

XVI. MCCA Update

XVII. Other

XVIII. Adjournment