

# MEETING CANCELED



Regular Board of Trustees Meeting

February 18, 2026 Agenda

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I. Call to Order

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II. Pledge of Allegiance

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III. Roll Call

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IV. Citizen Introductions and Comments

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V. Approval of Agenda or Additions/Deletions to Agenda

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

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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)

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VII. Approval of Meeting Minutes

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

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A. January 21, 2026 Regular Board Mtg Minutes

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VIII. Presentations

A. Program Updates

1. Criminal Justice by Sue Sundstrom-Young & Dr. Van Slooten

2. Early Childhood Education by Tammra Houseman & Dr. Van Slooten

3. Dual Enrollment/Early College by Jessica LaMarch DE/EC Coordinator

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IX. President's Report

A. President's Office

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X. Administrative Reports

A. Academic Affairs

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B. Foundation & Alumni Relations

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C. Human Resources

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D. Information Technology	86
E. Institutional Effectiveness	88
F. Student Affairs	93
G. Iron Mountain Campus	95
H. Workforce Innovation & Strategic Partnerships	97
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XI. Business Office Reports	
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A. Financial Analysis - January 31, 2026	99
B. Transaction Report - January 31, 2026	101
C. Statement of Net Assets - January 31, 2026	104
D. Statement of Cash Flows - January 31, 2026	105
E. Statement of Revenues, Expenses & Changes in Net Postion - January 31, 2026	106
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XII. Board Committee Report and Required Action - None	
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XIII. Recommendations for Board Action - None	
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XIV. Unfinished Business	
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A. Board Bylaws Revisions - Second Reading	107
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XV. New Business	
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A. Personnel Committee Appointments	
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XVI. MCCA Update	
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XVII. Strategic Discussion	
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XVIII. Other	
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A. Board Election 2026	
B. MCCA Summer Conference	
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XIX. Adjournment	