



Regular Board Meeting

June 17, 2026 Agenda

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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. Special Board Mtg Minutes, May 20, 2026	3
B. Closed Session Minutes, May 20, 2026	
C. Regular Board Mtg Minutes, May 20, 2026	6
VIII. Presentations	
A. Workforce Innovation, Marketing, & Go Big Grant Updates	
B. Brandy Johnson, MCCA President	
IX. President's Report	
X. Administrative Reports	
A. Academic Affairs	54
B. Foundation and Alumni Relations	58
C. Human Resources	62
D. Information Technology	65
E. Institutional Effectiveness	67
F. Student Affairs	72
G. Iron Mountain Campus	74
H. Workforce Innovation and Strategic Partnerships	76
I. Finance and Operations	78
XI. Business Office Reports	
A. Financial Analysis - May 31, 2026	79
B. Transactions Report - May 31, 2026	81
C. Statement of Net Assets - May 31, 2026	83

D. Statement of Cash Flows - May 31, 2026	84
E. Statement of Revenues, Expenses & Changes in Net Position - May 31, 2026	85
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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	
A. 2026 Financial Reserve Policy	86
B. 1005 BOT Conflict of Interest Policy	88
C. 1011 Civic and Testimonial Functions Policy	96
D. 1013 Community Service Policy	97
E. 1014 Public Information Marketing Policy	98
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XV. New Business - None	
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XVI. MCCA Update	
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XVII. Other	
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XVIII. Adjournment	