September 16, 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 exits. (Policy 1005.3 #4-#8)

VII. Approval of Regular Meeting Minutes, Aug 19, 2026

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

VIII. Presentations

A. Trustee Service Recognition - Nick Chenier

B. MSU Institute of Agricultural Technology Program by Justin Kunkle & Taylor Shay, MSU

IX. Division Spotlight - Academic Affairs

X. President's Report

XI. Business Office Report - Transaction Report, Aug. 31, 2026

A. Financial Reports unavailable - under audit

XII. Board Committee Report and Required Action - None

XIII. Recommendations for Board Action

A. Part-Time Instructors Association Contract Agreement 2026-2027

B. Best Practices Resolution for Education Omnibus Appropriations Act for FY27

C. Reschedule November 2026 Board Meetings

XIV. Unfinished Business

XV. New Business

A. Governance Leadership Institute; Dec 3-4, 2026

XVI. MCCA Update

A. Aspen Presidents & Trustees Orientation by Erica Oriens, MCCA

XVII. Other

XVIII. Adjournment