Board of Trustees Regular Meeting

Tuesday, October 28, 2025 ~ 6:00 p.m.
LRC Boardroom (320)

AGENDA

1. **Call to Order**

2. **Roll Call**

3. **Recognition of Guests/Public Comment**

4. **Conflicts of Interest**

5. **Student Success Story**

6. **Report of the Board Chair**

7. **Report of the President**

8. **Approval of Minutes** – Regular Board Meeting, September 23, 2025

9. **Board Information Items**
   A. Board Finance and Facilities Committee Report – Schantz
   B. Quarterly Financial Reports – Schantz
   C. Unaudited Financial Report FY 2025 – Schantz
   D. Regional Locations/Hollenbeck Bayley Center/Performing Arts Center/Workforce Quarterly Financials – Schantz
   E. FYs 2027-2032 Capital Planning and Budget – Schantz
   F. Performing Arts Center and Hollenbeck Bayley Conference Center Updates – Schantz
   G. Board Human Resources Committee Report – Hall
   H. Board Advocacy, Student Success and Programs Committee Report – Blondin and Forgette
   I. Marketing Updates – Blondin
   J. Quarterly Standing Committee Updates – Blondin
   K. Loan Default Rates – Kirkman
   L. Spring 2025 Counseling Services Report – Kirkman
   M. 2025 Clery Report – Franz
   N. Enterprise Operations Updates – Franz
   O. Workforce Updates – Forgette
   P. Priority Development and Advocacy Committee (PDAC) Applications – Pedraza
   Q. Foundation Updates – Pedraza

10. **Action Items**
    A. Personnel Recommendations for Exempt/Non-Exempt Employees – Schantz
    B. Personnel Recommendations for Instructional Faculty – Schantz
    C. Annual Planned Allocation and Distribution of Reserve Funds – Schantz
    D. Expenditure Request from College Reserves – Deferred Maintenance – Schantz
    E. Expenditure Request from College Reserves – New Medical Imaging Program – Schantz
    F. Expenditure Request from College Reserves – Campus Facilities Programming and Usage Assessment – Schantz
    G. 2027-2028 College Calendar Adoption – Forgette

11. **Board Members' Open Forum**

12. **Executive Session** – Compensation of a Public Employee

13. **Adjournment**