



Board of Trustees Regular Meeting
Tuesday, September 15, 2026 ~ 6:00 p.m.
Blondin Administrative Center Boardroom (320)

AGENDA

1. **Call to Order**
2. **Roll Call**
3. **Oath of Office – Newly Appointed Trustee Kevin Rose**
4. **Recognition of Guests/Public Comment**
5. **Conflicts of Interest**
6. **Student Success Story**
7. **Report of the Board Chair**
8. **Report of the President**
9. **Approval of Minutes** – Regular Board Meeting, June 23, 2026
10. **Board Information Items**
 - A. Board Finance and Facilities Committee Report – Schantz
 - B. Financial Report through August 2026 – Schantz
 - C. Regional Locations/Hollenbeck Bayley Center/Performing Arts Center Quarterly Financials – Schantz
 - D. Performing Arts Center and Hollenbeck Bayley Conference Center Updates - Schantz
 - E. Turnover Rates, Demographics, and Organizational Chart – Schantz
 - F. Board Human Resources Committee Report – Hall
 - G. Admissions Policy Revision – Kirkman
 - H. Enrollment Report by Category 2025-2026 – Kirkman
 - I. Changing Campus Culture – Sexual Violence Prevention Team – Kirkman
 - J. Enterprise Operations Updates – Franz
 - K. Workforce Updates – Forgette
 - L. Advancement Updates – Pedraza
 - M. Marketing Updates – Daggett
11. **Action Items**
 - A. Personnel Recommendations for Exempt/Non-Exempt Employees – Schantz
 - B. Personnel Recommendations for Instructional Faculty – Schantz
 - C. Restricted Budget Adoption – Schantz
 - D. Appointment of ACCT Delegate and Alternate – Walters
12. **Board Members' Open Forum**
13. **Executive Session** – Compensation for Public Employees
14. **Adjournment**