



**Board of Trustees Regular Meeting**  
Tuesday, January 20, 2026 ~ 6:00 p.m.  
LRC 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, October 28, 2025; and Special Board Meetings, November 17, 18, and 19; and December 2 and 12, 2025
9. **Board Information Items**
  - A. Board Finance and Facilities Committee Report – Schantz
  - B. Quarterly Financial Report through December 31, 2025 – 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. Budget Timeline 2026-2027 – Schantz
  - F. Board Advocacy, Student Success, and Programs Committee Report – Blondin and Forgette
  - G. Quarterly Standing Committees Updates – Blondin
  - H. Marketing Updates – Blondin
  - I. Strategic Plan/Alignment and Enrollment Update – Kirkman
  - J. Enterprise Operations Updates – Franz
  - K. Workforce Updates – Forgette
  - L. Foundation Updates – Pedraza
11. **Action Items**
  - A. Personnel Recommendations ~ Exempt/Non-Exempt Employees – Schantz
  - B. Personnel Recommendations ~ Instructional Faculty – Schantz
  - C. Employee Sick Leave Bank Policy Revision – Schantz
  - D. Emergency Executive Succession Plan – Blondin
  - E. Emeritus Recommendation – Blondin
  - F. 2026-2027 College Calendar Revision – Forgette
12. **Board Members’ Open Forum**
13. **Executive Session** – Compensation for Public Employees
14. **Adjournment**