Board of Trustees Regular Meeting

Tuesday, June 24, 2025 ~ 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, May 20, 2025

9. **Board Information Items**
   A. Board Finance and Facilities Committee Report – Schantz
   B. Financial Report through May 31, 2025 – Schantz
   C. Performing Arts Center and Hollenbeck Bayley Conference Center Updates - Schantz
   D. Board Human Resources Committee Report – Hall
   E. Standing Committees' Quarterly Updates – Blondin
   F. Advancement and Outreach Updates – Blondin
   G. Workforce Updates – Forgette
   H. Program Review – Forgette
   I. Guidelines for the Use of Generative Artificial Intelligence for Faculty and Students – Forgette
   J. State Share of Instruction (SSI) Trends – Forgette and Kirkman
   K. Enrollment and Program Update – Kirkman
   L. Draft Responsible Use of Artificial Intelligence (AI) Policy – Franz and Forgette
   M. Technology, Safety, Marketing and Strategic Initiatives Updates – Franz

10. **Action Items**
    A. Personnel Recommendations for Exempt/Non-Exempt Employees – Schantz
    B. Personnel Recommendations for Instructional Faculty – Schantz
    C. Adoption of 2025-2026 General Fund Budget – Schantz
    D. Adoption of 2025-2026 Auxiliary Fund Budget – Schantz
    E. Tuition and Fees Schedule 2025-2026 – Schantz
    F. Dual Enrollment Tuition for Public/Nonpublic, Home Schooled, Charter School Students – Schantz
    G. Military Tuition Discount – Schantz
    H. Affirmation of Authorization to Act on GISA Ground Lease – Schantz
    I. Senate Bill 1 Statement of Commitment to Free Speech Policy – Blondin
    J. 2025-2026 Faculty Contract Renewals Revision – Forgette
    K. 2025-2026 Laboratory and Special Fees Schedule – Forgette
    L. Faculty Evaluation Policy – Forgette
    M. Admissions Policy Revisions – Kirkman

11. **Board Members' Open Forum**

12. **Executive Session** – President's Contract

13. **Adjournment**