



**Board of Trustees Regular Meeting
Tuesday, March 24, 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** – Reorganization and Regular Board Meetings, January 20, 2026
9. **Board Information Items**
 - A. Board Finance and Facilities Committee Report – Schantz
 - B. February Financial Report – Schantz
 - C. FY27 Budget Assumptions and Update – Schantz
 - D. Performing Arts Center and Hollenbeck Bayley Conference Center Updates – Schantz
 - E. Board Advocacy, Student Success, and Programs Committee Report – Forgette and Blondin
 - F. Workforce Pell Overview – Blondin
 - G. Quarterly Standing Committee Updates – Blondin
 - H. Program Review Schedule – Forgette
 - I. Counseling Services Updates – Kirkman
 - J. College-Wide Strategic Planning Day – Kirkman
 - K. Marketing Updates – Daggett
 - L. Enterprise Operations Updates – Franz
 - M. Workforce Updates – Forgette
 - N. Foundation Updates – Pedraza
10. **Action Items**
 - A. Personnel Recommendations ~ Exempt/Non-Exempt Employees – Schantz
 - B. Personnel Recommendations ~ Instructional Faculty – Schantz
 - C. Business Affairs Policy Revisions – Schantz
 - D. City of Springfield/ODOT Streetscape Lighting Project – Authorization to Act – Schantz
 - E. Appointment of OACC Delegate and Alternate – Blondin
 - F. Faculty Promotions – Forgette
 - G. Revision of Board Responsibilities Policy – Forgette
 - H. Physical Therapy Assistant and Judicial Court Reporting Curriculum Approvals – Forgette
 - I. Medical Imaging Program and Curriculum Approvals – Forgette
11. **Board Members’ Open Forum**
12. **Adjournment**