

Board of Trustees Regular Meeting
Tuesday, June 23, 2026 ~ 6:00 p.m.
Blondin Administrative Center 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, May 19, 2026
9. **Board Information Items**
 - A. Board Finance and Facilities Committee Report – Schantz
 - B. Financial Report through May 31, 2026 – Schantz
 - C. Performing Arts Center and Hollenbeck Bayley Conference Center Updates - Schantz
 - D. Board Human Resources Committee Report – Hall
 - E. Senate Bill 1 Trustee Training Requirement Updates – Blondin
 - F. Standing Committees’ Quarterly Updates – Blondin
 - G. Board Advocacy, Student Success, and Programs Committee Report – Blondin
 - H. Workforce Updates – Forgette
 - I. State Share of Instruction (SSI) Trends – Forgette and Kirkman
 - J. Enrollment and Program Update – Kirkman
 - K. Enterprise Operations Updates – Franz
 - L. Foundation Updates – Pedraza
 - M. Marketing Updates – Daggett
10. **Action Items**

Personnel Recommendations for Exempt/Non-Exempt Employees – Schantz
Personnel Recommendations for Instructional Faculty – Schantz
Adoption of 2026-2027 General Fund Budget – Schantz
Adoption of 2026-2027 Auxiliary Fund Budget – Schantz
Tuition and Fees Schedule 2026-2027 – Schantz
2026-2027 Laboratory and Special Fees Schedule – Forgette
Statement of Individual Board Member Commitment and Responsibilities Adoption – Blondin
11. **Board Members’ Open Forum**
12. **Executive Session** – President’s Evaluation and Compensation
13. **Adjournment**