Board of Trustees Regular Meeting
Tuesday, September 23, 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, June 24, 2025

9. **Board Information Items**
   A. Board Finance and Facilities Committee Report – Schantz
   B. Financial Report through August 2025 – Schantz
   C. Regional Locations/Hollenbeck Bayley Center/Performing Arts Center/Workforce Quarterly Financials – Schantz
   D. Performing Arts Center and Hollenbeck Bayley Conference Center Updates - Schantz
   E. Campus Master Plan Update – Schantz
   F. Turnover Rates, Demographics, and Organizational Chart – Schantz
   G. Board Advocacy, Student Success, and Programs Committee Report – Blondin and Forgette
   H. Enrollment Report by Category 2024-2025 – Kirkman
   I. Changing Campus Culture – Sexual Violence Prevention Team – Kirkman
   J. Enterprise Operations Updates – Franz
   K. Workforce Updates – Forgette
   L. Foundation Updates – Pedraza
   M. Marketing Updates – Blondin

10. **Action Items**
   A. Personnel Recommendations for Exempt/Non-Exempt Employees – Schantz
   B. Personnel Recommendations for Instructional Faculty – Schantz
   C. Revised Budget Adoption – Schantz
   D. Restricted Budget Adoption – Schantz
   E. Senate Bill 1 Compliance Policy – Schantz
   F. Approval of American Civic Literacy Plan – Forgette
   G. Low Enrollment Report – Forgette
   H. Campus Act/Student Rights and Responsibilities Policy Revisions – Kirkman
   I. Trustee Emeritus Recommendation – Blondin
   J. Appointment of ACCT Delegate and Alternate – Blondin

11. **Board Members' Open Forum**

12. **Executive Session** – Compensation for Public Employees

13. **Adjournment**