



**Board of Trustees Regular Meeting**  
**Tuesday, May 19, 2026 ~ 4:00 p.m.**  
**Springfield Country Club**

**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, April 21, 2026
9. **Board Information Items**
  - A. Board Finance and Facilities Committee Report – Schantz
  - B. Financial Report through April 2026 – Schantz
  - C. Performing Arts Center and Hollenbeck Bayley Conference Center Updates – Schantz
  - D. FY2027 Budget/Revenue and Expense Assumptions – Schantz
  - E. Space Utilization Report – Schantz
  - F. State of Shared Governance – Blondin
  - G. Program Review Update – Forgette
  - H. Higher Learning Commission (HLC) Quality Improvement Project – Forgette
  - I. Workforce Updates – Forgette
  - J. College-Wide Strategic Planning Day Update – Kirkman
  - K. Enterprise Operations Updates – Franz
  - L. Foundation Updates – Pedraza
  - M. Marketing Updates – Daggett
10. **Action Items**
  - A. Personnel Recommendations for Exempt/Non-Exempt Employees – Schantz
  - B. Personnel Recommendations for Instructional Faculty – Schantz
  - C. Presidential Emerita Status Recommendation – Schantz
  - D. Completion Plan – Forgette
  - E. Curriculum Approvals - Forgette
11. **Board Members' Open Forum**
12. **Executive Session** – To Consider President's Compensation and Performance
13. **Adjournment**