



Regular Board of Trustees Meeting

November 12, 2025 Agenda

I. Call to Order

II. Roll Call

III. Citizen Introductions and Comments

IV. Approval of Agenda & Ratify Meeting Time Change

If there are no changes, the agenda will be approved by unanimous consent.

V. Declaration of Interest

Trustees are asked to declare a conflict of interest they may have in any of the agenda items which might affect their ability to make impartial decisions. Unless the trustee elects recusal, the Board shall decide whether a conflict exists. (Policy 1005.3 #4-#8)

VI. Approval of Meeting Minutes

If there are no corrections, the meeting minutes will be approved by unanimous consent.

A. Regular Board Mtg Minutes, Sept 24, 2025 3

B. Special Board Mtg Minutes, Oct 27, 2025 53

VII. Presentation: Fall 25 Final Enrollment Report by Institutional Effectiveness

A. 2025 Fall Enrollment Report Final 55

B. 2025 Fall Enrollment Graphic Report 70

VIII. President's Report

A. Academic Affairs 75

B. Foundation & Alumni Relations 79

C. Human Resources 82

D. Information Technology 84

E. Institutional Effectiveness 86

F. Student Affairs 90

G. Iron Mountain Campus 93

H. Workforce Innovation 95

I. Finance and Operations 99

IX. Business Office Reports

A. Financial Statements to be added

X. Board Committee Report and Required Action - None

XI. Recommendations for Board Action

A. Transaction Report - September 30, 2025 102

B. Transaction Report - October 31, 2025 104

C. 403b Recommendation 107

D. Dickinson County Programs and Services Updated Contract 108

E. Racial Equity Statement for 1060 Revisions 130

XII. Unfinished Business - None

XIII. New Business

XIV. MCCA Update

XV. Other

XVI. Adjournment