



## Regular Board of Trustees Meeting

May 21, 2025 Agenda

### I. Call to Order

### II. Roll Call

### III. Citizen Introductions and Comments

#### A. Introduction of Dr. Patrick Reinhard, Dean of Nursing & Allied Health

### IV. Approval of Agenda or Additions/Deletions to Agenda

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. Consent Agenda

#### A. Meeting Minutes

1. Regular Board Mtg Minutes, March 26, 2025
2. Special Board Mtg Minutes, April 4, 2025
3. Special Board Mtg Minutes, April 28, 2025
4. Special Board Mtg Minutes, May 14, 2025
5. Special Board Mtg Minutes Closed Session, May 14, 2025 (not public)

#### B. Retirement Resolutions of Appreciation

1. Michael Gardner, Automotive Faculty
2. Todd McCann, English Faculty
3. Larry Sundling, Water Resource Management Lab Asst & PT Faculty
4. Linda Varda, Student Services Coordinator

### VII. Presentation

#### A. Civil Discourse Work by Dr. June Klees, History Faculty

### VIII. President's Report

- A. Academic Affairs
- B. Foundation & Alumni (College Advancement)
- C. Human Resources
- D. Information Technology
- E. Institutional Effectiveness
- F. Student Affairs
- G. Workforce Innovation

IX. Business Office Reports

- A. Financial Analysis - April 30, 2025
- B. Statement of Net Assets - April 30, 2025
- C. Statement of Cash Flows - April 30, 2025
- D. Statement of Revenues, Expenses & Changes in Net Position - April 30, 2025

X. Board Committee Report and Required Action - None

XI. Recommendations for Board Action

- A. Transaction Reports
  - 1. March 31, 2025
  - 2. April 30, 2025
- B. Early Childhood Education Summer Course
- C. MCCA BOD Certification of Appointment 2025-2026
- D. Iron Mountain Advisory Board Reappointments

XII. Unfinished Business - None

XIII. New Business - None

XIV. MCCA Update

XV. Other

XVI. Adjournment