



Regular Board of Trustees Meeting

July 23, 2025 Agenda

I. Call to Order

II. Roll Call

III. Citizen Introductions and Comments

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. Minutes

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

A. Regular Board Mtg Minutes, May 21, 2025

B. Special Board Mtg Minutes, June 2, 2025

C. Special Board Mtg Minutes, June 11, 2025

D. Special Board Mtg Minutes Closed Session, June 11, 2025 (not public)

E. Special Board Mtg Minutes, June 18, 2025

F. Special Board Mtg Minutes Closed Session, June 18, 2025 (not public)

VII. Presentations

A. TRIO Update with Matt Stewart

B. Nursing Update from Dr. Reinhard & Dr. Reddinger

VIII. President's Report

A. Academic Affairs

B. Foundation & Alumni Relations

C. Human Resources

D. Information Technology

E. Institutional Effectiveness

F. 2025 Summer Final Enrollment Report

G. Student Affairs

H. Workforce Strategic Partners

IX. Business Office Reports (unavailable - under audit)

X. Board Committee Report and Required Action - None

XI. Recommendations for Board Action

A. Transaction Report - May 31, 2025

B. Transaction Report - June 30, 2025

C. Board Committee Updated Assignments

D. Strategic Plan Revisions

E. Allied Health Curriculum (not yet available)

XII. Unfinished Business

XIII. New Business

XIV. MCCA Update

XV. Other

XVI. Adjournment