



August 19, 2026 Regular Board Meeting Agenda

I. Call to Order

II. Pledge of Allegiance

III. Roll Call

IV. Citizen Introductions and Comments

V. Approval of Agenda or Additions/Deletions to Agenda

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

VI. 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)

VII. Approval of Meeting Minutes

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

A. Special Board Mtg Minutes, June 17, 2026	3
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B. Regular Board Mtg Minutes, June 17, 2026	22
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VIII. Presentations

A. Service Recognition - Nick Chenier	
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B. YMCA Natatorium Project with Caron Salo, Assoc. Exec. Dir.	98
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C. Title IX and FERPA with Beth Berube & Travis Blume	
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IX. President's Report

A. Dr Hughes - Fall In Service 2026 Presentation	103
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X. Administrative Reports

A. Academic Affairs	128
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B. Foundation & Alumni Relations	131
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C. Human Resources	136
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D. Information Technology	140
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E. Institutional Effectiveness	143
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F. Summer 2026 Enrollment Report	147
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G. Student Affairs	153
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H. Iron Mountain Campus	155
I. Workforce Innovation & Strategic Partnerships	157
J. Finance & Operations	163
XI. Business Office Reports	
A. Transaction Report - June 30, 2026	165
B. Transaction Report - July 31, 2026	168
C. Financial Reports unavailable - under audit	
XII. Board Committee Report and Required Action - None	
XIII. Recommendations for Board Action	
A. Retire BOT Policy 1080 Continuous Improvement	170
XIV. Unfinished Business - None	
XV. New Business	
XVI. MCCA Update	
XVII. Other	
XVIII. Adjournment	