



Regular Board of Trustees Meeting

January 21, 2026 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. Consent Agenda

A. November 12, 2025 Special Board Mtg Minutes	3
B. November 12, 2025 Regular Board Mtg Minutes	7
C. November 20, 2025 Personnel Committee Mtg Minutes	58
D. November 20, 2025 Closed Session One Minutes	
E. November 20, 2025 Closed Session Two Minutes	
F. December 8, 2025 Personnel Committee Mtg Minutes	62
G. 2026 Regular Board Meeting Schedule	64

VII. Presentations

A. Trustee Service Recognition - Steve Soderman
B. Advising Reform Update by Jillena Rose, Dir. Transfer & Advising; Ruth Bradway, Co-Advisor; Erica Mead, Asst. Dir. TRIO

VIII. President's Report

A. President's Office	66
-----------------------	----

IX. Administrative Reports

A. Academic Affairs	70
B. Foundation & Alumni Relations	72
C. Human Resources	77
D. Information Technology	82
E. Institutional Effectiveness	85
F. Student Affairs	88
G. Iron Mountain Campus	91
H. Workforce Innovation & Strategic Partnerships	94
I. Finance and Operations	96
X. Business Office Reports	
A. Financial Analysis - December 31, 2025	98
B. Transaction Report - November 30, 2025	100
C. Transaction Report - December 31, 2025	102
D. Statement of Net Assets - December 31, 2025	104
E. Statement of Cash Flows - December 31, 2025	105
F. Statement of Revenues, Expenses & Changes in Net Position - December 31, 2025	106
XI. Board Committee Report and Required Action - None	
XII. Recommendations for Board Action	
A. Board Officers 2026	107
B. Board Bylaws Revisions - First Reading	108
C. element451 Service Order	117
XIII. Unfinished Business	
XIV. New Business	
A. Discussion re: Board Committees	
XV. MCCA Update	
XVI. Other	
XVII. Adjournment	