



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
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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

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XVII. Adjournment	