



Regular Board of Trustees Meeting

March 18, 2026 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. Regular Board Mtg Minutes, Jan 21, 2026

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VIII. Presentations

A. Program Updates

1. Business/Business Administration by Brent Madalinski & Jim Cousino

2. Early Childhood Education by Tammra Houseman & Dr. Jessica Van Slooten

3. Nursing by Dr. Amy Reddinger

IX. President's Report

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XII. Board Committee Report and Required Action - None	
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XV. New Business	
A. Personnel Committee Appointments	
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XVI. MCCA Update	
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XVII. Strategic Discussion	
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XVIII. Other	
A. Board Election 2026	
B. Board Professional Development	
1. MCCA Summer Conference	

2. ACCT Leadership Congress

XIX. Adjournment