



Board of Trustees

AGENDA

April 8, 2026 • 8:00 a.m. • Room 512

ROUTINE MATTERS

1. Declare a Quorum
2. Approval of Agenda (action item)
3. Approval of March 13, 2026 Minutes (action item)

OLD BUSINESS

NONE

NEW BUSINESS

I. Instructional Matters

- A. 2025-2026 Catalog Addendum (action item)
- B. Equipment Purchase for New Electrical Program (action item)

NEW BUSINESS

II. Non-Instructional Matters

- A. Audit Report Fiscal Year 2025 Ending June 30, 2025 (action item)
- B. Budget Adjustment Request #2 for FY 2025-2026 (action item)
- C. Proposed Operating Budget for Fiscal Year 2026-2027 (action item)

OTHER BUSINESS

1. President's Remarks
2. Calendar of April Events
3. **Executive Session – Limited Personnel Matters Regarding Presidential Evaluation and Contract Pursuant to Section 10-15-1(H)(2) (Personnel Matter)**
4. Board Action, if any, Regarding Presidential Contract and Compensation (action item)

ANNOUNCEMENTS

1. Board of Trustees Retreat – April 27, 2026 | 9:00 a.m. | Location TBD
2. Next Regular Meeting – May 1, 2026 | 8:00 a.m. | Room 512 *(this meeting has been moved from the originally scheduled date of May 6, 2026)*

If you are an individual with a disability who is in need of a reader, amplifier, qualified sign language interpreter, or any other form of auxiliary aid or service to attend or participate in the hearing or meeting, please contact the President of the College at 417 Schepps Blvd. at least one (1) week prior to the meeting or as soon as possible. Public documents, including the agenda and minutes, can be provided in various accessible formats. Please contact the President of the College at 417 Schepps Blvd. if a summary or other type of accessible format is needed.