



Board of Trustees

AGENDA

August 5, 2026 • 8:00 a.m. • Room 512

ROUTINE MATTERS

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

OLD BUSINESS

NONE

NEW BUSINESS

I. Instructional Matters

- A. SBDC Program Review
- B. Summer 2026 Graduation List (action item)
- C. Spring 2027 Amendment; Fall 2027, Spring 2028, and Summer 2028 Academic Calenders (action item)

NEW BUSINESS

II. Non-Instructional Matters

- A. Employee Benefits Plan
- B. Staff and Faculty Handbook Updates (action item)
- C. Emeritus Status for Nancy Meadows (action item)
- D. Financial Actions Report for Fourth Quarter FY 2026 (action item)
- E. Fiscal Year 2027 Proposed CHESS Budget (action item)

OTHER BUSINESS

1. President's Remarks
2. Calendar of August Events

ANNOUNCEMENTS

1. Next Regular Meeting – September 2, 2026 | 8:00 a.m. | Room 512

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.