

## Website Agenda – Board of Trustee November 17, 2025

Riney Student Center, Room 312, 6:00 pm

### Website Agenda

- I. Call to Order
- II. Pledge of Allegiance
- III. Comment(s) from the Public
- IV. Introduction of Guest(s)
- V. Introduction of Award(s) of Excellence
- VI. Discussions:
  - A. MIS Reports
  - B. Audit Update
  - C. Chandler Hall HVAC Update
  - D. GLBA & Cyber Risk Assessment
  - E. Board Retreat Dates
  - F. Other
- VII. Communication to the Board
- VIII. Calendar of Events
- IX. Consent Agenda
  - Minutes – October 20, 2025
  - Human Resources
  - Financial Report
  - Weekly Enrollment Report
- X. Action Items
  - Ratify Waiver Board Policy No. 3-07
  - Ratify Vehicle Financing
  - Gun Range Location
  - Policy Review(s)
- XI. Written Reports
  - Faculty Report
  - Athletic Report
  - Information Technology Project Update
  - Foundation Report
  - KACC
- XII. Wrap Up
  - Comments from the President
  - Comments from the Board Chair
- XIII. Executive Session for Non-elected Personnel Matters (If needed)
- XIV. Adjourn Meeting