

Website Agenda – Board of Trustee December 15, 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. EDUKAN Report
 - C. January 2026 Board Meeting Date
 - D. Other
- VII. Communication to the Board
- VIII. Calendar of Events
- IX. Consent Agenda
 - Minutes – November 17, 2025
 - Human Resources
 - Financial Report
 - Weekly Enrollment Report
- X. Action Items
 - Ratify Waiver Board Policy No. 3-07
 - Approval Chandler Hall HVAC
 - 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