

Website Agenda – Board of Trustee January 20, 2026

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. Oath of Office
- VII. Discussions:
 - A. MIS Reports
 - B. PCC Loyd Group Audit Update
 - C. Meira Welch Brown Audit Update
 - D. Bellwether Award
 - E. Electrical Power Technology Program Update
 - F. Buses Update
 - G. Other
- VIII. Communication to the Board
- IX. Calendar of Events
- X. Consent Agenda
 - Minutes – December 15, 2025 and Special Meeting December 18, 2025
 - Human Resources
 - Financial Report
 - Weekly Enrollment Report
- XI. Action Items
 - Ratify Waiver Board Policy No. 3-07
 - Approval to Solicit Bids for Benson Roof Project
 - Policy Review(s)
- XII. Written Reports
 - Faculty Report
 - Athletic Report
 - Information Technology Project Update
 - Foundation Report
 - KACC
- XIII. Wrap Up
 - Comments from the President
 - Comments from the Board Chair
- XIV. Executive Session for Non-elected Personnel Matters (If needed)
- XV. Adjourn Meeting