

## 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