

## Website Agenda – Board of Trustee April 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. Discussions:
  - A. MIS Reports
  - B. Shooting Sports
  - C. PCC Hosted Rodeo Update
  - D. Greenbush Proposal
  - E. Bylaw Amendment to Allow Electronic Virtual Meeting and Voting
  - F. Parking Lot Resurfacing
  - G. Other
- VII. Communication to the Board
- VIII. Calendar of Events
- IX. Consent Agenda
  - Minutes – March 16, 2026 Meeting
  - Human Resources
  - Financial Report
  - Weekly Enrollment Report
- X. Action Items
  - Ratify Waiver Board Policy No. 3-07
  - Greenbush Proposal
  - Tuition and Fees
  - Women's Flag Football
  - Policy Review(s)
- XI. Written Reports
  - Faculty Report
  - Athletic Report
  - Information Technology Project Update
  - Foundation Report
  - KACC
- XII. Wrap Up
  - Comments from the Interim President /VP Instruction
  - Comments from the Board Chair
- XIII. Executive Session for Non-elected Personnel Matters (If needed)
- XIV. Adjourn Meeting