



Agenda
Board of Trustees
Work Session and Regular Meeting
May 21, 2025
5:00 p.m.
The Rouse Company Foundation Student Services Hall
Room: RCF-400

Work Session 5:00 p.m. (A light dinner will be available at 4:30 p.m.)

- I. Introduction of Study Abroad

Regular Meeting, immediately following the work session.

- A. Approval of May 21, 2025, Agenda
- B. Approval of Board Meeting Minutes
 - 1. April 10, 2025, Board Training
 - 2. April 29, 2025, Work Session
 - 3. April 29, 2025, Regular Meeting
 - 4. April 29, 2025, Closed Session
- C. President's Report
- D. Board Member Comments
- E. Reports to the Board of Trustees
 - 1. Update on Collective Bargaining
- F. Board Priority Items
 - 1. Election of Fiscal Year 2026 Board Officers
 - 2. Financial Statements
 - 3. Identity Theft Prevention – Red Flags and Payment Card Industry Compliance
 - 4. Plan for Diversity, Equity, and Inclusion Report
- G. Consent Items
 - 1. Proposed New Hires
 - 2. Fiscal Year 2026 New Academic Programs
 - 3. Microsoft Software Licenses

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Board materials are available by following this [link to the library archives](#).

4. Computer Hardware, Enterprise Servers, & Services Purchases
 5. Printers, Computer Hardware, and Audiovisual Equipment
 6. Audiovisual Hardware and Services
 7. Network Equipment and Services
 8. Verizon Wireless Services
 9. Institutional Reporting Services
 10. Authorization for Board Chair to Approve on Behalf of the Board Until the Next Regular Meeting
 11. Black Rocket Productions LLC - Kids on Campus
 12. Information Security Services
 13. Adobe Software Licenses
 14. WCCE Printed Mailers
 15. Increase for Legal Services
- H. Information Items
1. Board Calendar
 2. Agreements Signed by the Board Chair Disclosure
 3. Full-time/Part-time Faculty Ratios
 4. Anticipated Summer Approval
 5. Slingshot Report
 6. Sustainability Update
 7. Personnel Summary

Closed Session

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