

Board of Trustees

AGENDA

August 6, 2025 • 8:00 a.m. • Room 512

ROUTINE MATTERS

1. Declare a Quorum
2. Approval of Agenda (action item)
3. Approval of June 4, 2025 Minutes (action item)

OLD BUSINESS

NONE

NEW BUSINESS

I. Instructional Matters

- A. Summer 2025 Graduation List (action item)

NEW BUSINESS

II. Non-Instructional Matters

- A. Governance Document
- B. 2025-2030 Strategic Plan (action item)
- C. Employee Benefit Plans Review
- D. Financial Actions Report for Fourth Quarter FY 2025 (action item)
- E. Fiscal Year 2026 Proposed CHESS Budget (action item)

OTHER BUSINESS

1. President's Remarks
2. 2025-2026 CAS 25th Anniversary Season Lineup and Sponsorship
3. Calendar of August Events

ANNOUNCEMENTS

1. Candidate Filing Date for CCC Board of Trustees Election, Districts 1 and 4 – August 27, 2025 | 9:00 a.m. to 5:00 p.m. | Curry County Clerk's Office
2. Next Regular Meeting – September 3, 2025 | 8:00 a.m. | Room 512

If you are an individual with a disability who is in need of a reader, amplifier, qualified sign language interpreter, or any other form of auxiliary aid or service to attend or participate in the hearing or meeting, please contact the President of the College at 417 Schepps Blvd. at least one (1) week prior to the meeting or as soon as possible. Public documents, including the agenda and minutes, can be provided in various accessible formats. Please contact the President of the College at 417 Schepps Blvd. if a summary or other type of accessible format is needed.