



Board of Trustees

AGENDA

September 3, 2025 • 8:00 a.m. • Room 512

ROUTINE MATTERS

1. Declare a Quorum
2. Approval of Agenda (action item)
3. Approval of August 6, 2025 Minutes (action item)

OLD BUSINESS

NONE

NEW BUSINESS

I. Instructional Matters

- A. Center for Student Success Program Review
- B. Fall 2026, Spring 2027, and Summer 2027 Academic Calenders (action item)

NEW BUSINESS

II. Non-Instructional Matters

- A. CCC Cultural Arts Presentation
- B. Art Committee Appointments (action item)
- C. Endowment Report (action item)
- D. RPSP Funding Request for Nursing Program (action item)
- E. Special Funding Request for Sonography Program
- F. Special Funding Request for Industrial Technology Program
- G. Consider Purchase of Gentry Building (action item)

OTHER BUSINESS

1. Capital Projects Update
2. President's Remarks
3. Calendar of September Events
4. **Executive Session – Limited Personnel Matters pursuant to Section 10-15-1(H)(2) (Personnel Matter)**

ANNOUNCEMENTS

1. Next Regular Meeting – October 1, 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.