



## BOARD OF TRUSTEES MEETING

Thursday, February 12, 2025 | 5:30 p.m.

Murdock Hall Room 208 and Video/Audio Conferencing

[Join the meeting now](#) - Meeting ID: 279 843 279 855 4 - Passcode: nQ3xv7qj

Dial in by phone: 339.666.3102 conference ID: 682 372 638#

## AGENDA

Call to Order Chair Lord

**1. Consent Agenda** Chair Lord

- a. Minutes for Approval
  - i. Board of Trustees Minutes
  - ii. Academic Affairs Committee
  - iii. Student Affairs Committee
  - iv. Enrollment Management Committee
  - v. Fiscal Affairs Committee
- b. For Information
  - i. MCLA Foundation Report (See Advancement Report in Campus Update)
  - ii. Financial Statements

**2. FY25 Fiscal Report**

- a. Investment Update LPL Financial Reps
- b. Report out from Fiscal Affairs Meeting Trustee Rodowicz
  - i. FY26 Budget Actual
  - ii. FY26 Forecast
  - iii. NECHE Screening
  - iv. Recommendation regarding Ice Rink renovations – *Board Action*

**3. Strategic Plan Review and Action**

Canales, Connelly, Dehner, Mendel

**4. President's Report**

President Birge

- i. Kleefeld Project Update
- ii. Pathways Campaign update
- iii. Governor's FY27 Budget

**5. Chairperson's Report** Chair Lord

- i. Search Update
- ii. Call for Board member nominations
- iii. Reception to follow Board meeting in Murdock 218

**6. Adjournment** Chair Lord