



## **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                        |
| <b>1. Consent Agenda</b>  | 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  |                                   |
| <b>2. FY25 Fiscal Report</b>  |                                   |
| 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 – <i>Board Action</i> |                                   |
| <b>3. Strategic Plan Review and Action</b>                              | Canales, Connelly, Dehner, Mendel |
| <b>4. President's Report</b>  | President Birge                   |
| i. Kleefeld Project Update  |                                   |
| ii. Pathways Campaign update  |                                   |
| iii. Governor's FY27 Budget   |                                   |
| <b>5. Chairperson's Report</b>  | Chair Lord                        |
| i. Search Update  |                                   |
| ii. Call for Board member nominations                                   |                                   |
| iii. Reception to follow Board meeting in Murdock 218                   |                                   |
| <b>6. Adjournment</b>   | Chair Lord                        |