



Board of Governors Meeting

Tuesday, December 09, 2025

4:00 PM-6:00 PM – Executive Boardroom

Board Members: Sarah MacKenzie Shelley Beck Michaela Frey
Michelle Banks Ebenezer Asare Candia Sissons
Kevin Shufflebotham Kent Smith Maria Solorzano

Administrative Resources: Nancy Brown Wayne Resch,
VP, Academics & Provost VP, Finance & Administration

Tiffany De Luca
Executive Secretary, Board of Governors

TOPIC	ACTION	LEAD	TIME
1. OPENING			
1.1. Welcome/ Acknowledgement of the Territory	Discussion	MacKenzie	4:00-4:05
1.2. Quorum	Confirmation		
1.3. Call To Order	Action		
1.4. Conflict of Interest (if applicable)	Declaration		
2. APPROVAL OF AGENDA			
2.1. Agenda – December 09, 2025	Approval	MacKenzie	
3. APPROVAL OF MINUTES			
3.1. Minutes – October 21, 2025	Approval	MacKenzie	
4. APPROVAL OF CONSENT AGENDA			
4.1. Campus Development Committee – <i>November 03, 2025</i>	Approval	MacKenzie	
4.2. Executive Committee – <i>November 18, 2025</i>			
4.3. Finance & Audit – <i>November 25, 2025</i>			

5.	BOARD BUSINESS			
5.1.	Finance & Audit Committee <ul style="list-style-type: none"> Annual Report 		Smith	4:05-4:25
6.	STRATEGY, CULTURE & EDUCATION			
6.1.	President's Update	Update	Shufflebotham	4:25-4:45
6.2.	Presentation – Dual Credit		Whidden	4:45-5:10
7.	IN CAMERA			
7.1.	In Camera with President	Discussion	MacKenzie	5:10-5:20
7.2.	In Camera without President	Discussion	MacKenzie	5:20-5:30
8.	CONCLUSION			
8.1.	Adjournment	Action	MacKenzie	5:30