



BOARD OF TRUSTEES MEETING

Thursday, October 29, 2026 | 5:30 p.m.
Murdock Hall Room 208 and Video/Audio Conferencing

Microsoft Teams: [Join meeting](#)

Meeting ID: 224 287 899 651 341 9 Passcode: oB7x6m8n

Dial in by phone: Conference ID:

DEVELOPMENT SESSION (4:30pm)

OPEN SESSION (5:30pm)

AGENDA

1. Call to Order Chair Lord
2. Consent Agenda Chair Lord

A. Minutes for approval

- a. Executive Committee Minutes- July 31, 2026
- b. Executive Committee Minutes- October 9, 2026
- c. Board of Trustees Minutes - June 11, 2026
- d. Academic Affairs Committee – October 21, 2026
- e. Student Affairs Committee - October 15, 2026
- f. Enrollment Management Committee – October 14, 2026
- g. Fiscal Affairs Committee – October 21, 2026

Chair Lord: Vote to approve Consent Agenda package of minutes - *(board action)*

3. FY26 Audit & Fiscal Report
- a. FY 26 Audit Withum & Associates

Chair Lord: Vote to approve FY 26 Audit - *(board action)*

- b. Report from Fiscal Affairs Committee Trustee Rodowicz

4. Reports by Committee Chairs

- a. Academic Affairs Committee
- b. Enrollment Committee
- c. Student Affairs Committee

Trustee Spicer
Trustee Bernard
Trustee Clark-Mitchell

5. MCLA Marketing Presentation

Chief Marketing Officer – Kristin Nichols

6. President's Report

President Rogers-Adkinson

7. Chairperson's Report

Chair Lord

8. Adjournment

Chair Lord

Reception to follow Board meeting in Murdock 218