



BOARD OF TRUSTEES MEETING

Thursday, October, 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:

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 Fiscal Report
 - a. FY 26 Audit Christopher Pelland
 - b. Report from Fiscal Affairs Committee Trustee Rodowicz

Chair Lord: Vote to approve FY26 Audit - *(board action)*

4. Cleary Report Presentation Chief of Police – Chief Mark Denault

5. Reports by Committee Chairs
 - a. Academic Affairs Committee Trustee Spicer
 - b. Enrollment Committee Trustee Bernard
 - c. Student Affairs Committee Trustee Clark-Mitchell

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| 6. MCLA Marketing Presentation | Chief Marketing Officer – Kristin Nichols |
| 7. President’s Report | President Rogers-Adkinson |
| 8. Chairperson’s Report | Chair Lord |
| 9. Adjournment | Chair Lord |

Reception to follow Board meeting in Murdock 218