

ROUTINE

Call to Order

Trustee Eubanks called the meeting to order at 5:31 pm.

Trustee Snyder motioned to approve the agenda; Trustee McCaffery seconded. Passed 6-0

Approval of Consent Agenda

Trustee Null moved to approve the Consent Agenda; Trustee Lassater seconded. Passed 6-0

Budget Hearing

Approval of the FY2027 Budget Passed 6-0

Roll Call Vote

Eubanks Pass, McCaffery Pass, Porter Pass, Lasater Pass, Snyder Pass, Null Pass

New Business

Allow Payables – Dottie Good Trustee Null motioned; Trustee Porter seconded. Passed 6-0

Vehicle Lease- James Arnold Trustee Snyder motioned; Trustee Porter seconded. Passed 6-0

Central Park Complex – James Arnold Trustee McCaffery motioned; Trustee Snyder seconded. Passed 6-0

Reports

Foundation Report – Cody Oates

KACC Meeting Review – James Arnold, Mark Lasater, Dottie Good

Strategic Communications & Marketing Report – Kris Ferguson

Faculty Senate Report – Bridget Carson

President's Report – James Arnold

Executive Session – Non-Elected Personnel

Alleged College Policy Violations

I move that we recess for an Executive Session for discussion of non-elected personnel pursuant to the nonelected personnel exception, K.S.A. 75-4319(b)(1) regarding alleged college policy violations. Open Session will resume at (insert time) in CIE 104. Those invited to attend are: (President Arnold & Board of Trustee members). No Action will be required.

Adjournment

At 6:54 Trustee Null motioned to adjourn the meeting; Trustee Porter seconded; Passed 6-0.