

1	Welcome and Call to Order (Trustee Chair Eric Schmutz)	Verbal
ACTION ITEMS		
	Approval of Minutes: June 5, 2026	Tab A
	Policy 6.3 Internships (Mary Pearson)	Tab B
	Policy 6.7 Student Belief Accommodations NEW (Mary Pearson)	Tab C
	Policy 5.68 Religious Accommodations (Matt Zufelt)	Tab D
	Policy 5.66 Whistleblower Protection Act (Matt Zufelt)	Tab E
	Policy 8.0 New Employee Definitions (Matt Zufelt)	Tab F
	Policy 8.1 Classified Staff Personnel System REPEAL (Matt Zufelt)	Tab G
	Policy 8.2.5 Holidays (Matt Zufelt)	Tab H
	Policy 8.5.1 Overtime (non-Exempt Personnel) (Matt Zufelt)	Tab I
	Policy 13.3 Alumni Association [Repeal]	Tab J
	Policy 13.7 Constitution of the Alumni Association [Repeal]	Tab K
	FY2027 CEO Discretionary Budget (Matt Zufelt)	Tab L
CONSENT ITEMS		
	Investment Report (Matt Zufelt) - May 2026 - June 2026	Tab M Tab N
REPORTS		
	Trustee Sydney Nakken College Report (PVA & Library)	Verbal
	Faculty Senate Report (Brandon Wiggins)	Verbal
	Staff Association Report (Adam Wilcock)	Verbal
	Student Association Report (Kenzie Porter)	Verbal
	President's Report & Strategic Plan Overview	Verbal
ADJOURN		