

## Board of Trustees Meeting Agenda

Wednesday, May 21, 2025, 3:00 PM – 5:00 PM

Gilkey Community Meeting Space

Time	Topic	Presenter	Page
3:00 PM	<b>Call to Order:</b> Establish Quorum	Frank Velázquez, President	
3:05 PM	<b>Action:</b> Motion to Approve 3/5/25 Minutes	Frank Velázquez, President	
3:10 PM	<b>President's Report</b>	Frank Velázquez, President	
3:15 PM	<b>Open Comments</b>	Greg Hesler, Secretary	
3:20 PM	<b>Director's Report</b> <ul style="list-style-type: none"> <li>– Campaign Planning</li> <li>– Governor's Budget Update</li> <li>– Reaccreditation Update</li> <li>– BOT Handbook (2025)</li> <li>– Strategic Plan and Mission Statement Update</li> </ul>	Wes Jessup, Executive Director	
3:35 PM	<b>Action:</b> Approve New Mission Statement		
3:40 PM	<b>Policy Committee Report</b> <ul style="list-style-type: none"> <li>– GOV101: Board Communication Policy</li> <li>– GOV102: Conflict of Interest Policy</li> <li>– GOV103: Ethics Policy</li> <li>– COL100: Collections Management Policy</li> </ul>	Jason Brown, Trustee	
3:50 PM	<b>Action:</b> Approve Policies		
3:55 PM	<b>Finance Committee Report</b> <ul style="list-style-type: none"> <li>– Income Statement</li> <li>– Cash Flow</li> </ul>	James Vanderholm, Treasurer	
4:00 PM	<b>Action:</b> Approve Finance Report		
4:05 PM	<b>Education Committee Report</b>	Michael Dunn, Trustee	
4:10 PM	<b>Governance Committee Report</b> <ul style="list-style-type: none"> <li>– <b>Slate of New Officers</b> (Jul 1, 2025 – Jun 30, 2026)</li> <li>– President (Greg Hesler)</li> <li>– Vice President (Laurie Arnold)</li> <li>– Treasurer (James Vanderholm)</li> <li>– Secretary (Christina Simonsen)</li> </ul>	Christina Simonsen, Trustee	
4:25 PM	<b>Action:</b> Vote on New Officers		
4:30 PM	<b>Collections Committee Report</b>	Steve Duvoisin, Trustee	
4:40 PM	<b>Development Committee Report</b>	Pati Dahmen, Trustee	
4:50 PM	<b>Foundation Report</b>	Greer Bacon, Foundation Rep	
5:00 PM	<b>Adjourn</b>	Frank Velázquez, President	