

BOARD OF DIRECTORS MEETING

Tuesday, June 9, 2026

4:30 P.M.

AGENDA

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Meeting code

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Phone Numbers

[\(US\)+1 402-922-6556](tel:+14029226556)

PIN: 327 285 658#

- I. Roll Call
- II. Review and Approve Tuesday, May 12, 2026 General Minutes
- III. Financial Statements
 - A. Income Statement
 - B. Treasurer's Report & Warrant Approval
- IV. Executive Director Report & Discussion Items
 - A. Services Updates
 1. Student Services
 2. Adult Services
 3. District Services
 4. Degree Program
 - B. Approval of the FY27 Budget
- V. Personnel
 - A. Approval of Hires and Terminations
- VI. New Business
 - A. Review of compensation study and approval of compensation philosophy
 - B. Executive Director Evaluation
 - C. Executive Director FY27 Salary
 - D. Treasurer Evaluation
 - E. Approve new Director of Finance as signatory for Shore
 - F. Meeting dates for September to December, 2027

VII. Executive Session

- A. To consider the lease of real property as an open meeting may have a detrimental effect on our negotiating position.

VIII. Adjournment