



BOARD OF TRUSTEES MEETING

Thursday, June 12, 2025 | 5:30 p.m.
Murdock Hall Room 208 and
TEAMS Video/Audio Conferencing
Meeting ID: 288 523 088 502 Passcode: kU3sX6AW
Dial in: (339) 666-3102 Passcode: 995699206

AGENDA

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| Call to Order | Chair Boodram |
| 1. Consent Agenda | Chair Boodram |
| a. Minutes for Review & Action | |
| i. Board of Trustees Minutes (April 24, 2025) | |
| ii. Academic Affairs (May 21, 2025) | |
| iii. Student Affairs Committee (May 22, 2025) | |
| iv. Executive Committee of the Board (May 30, 2025) | |
| v. Enrollment Management Committee (May 29, 2025) | |
| vi. Fiscal Affairs Committee (May 20, 2025) | |
| vii. Presidential Evaluation (May 9, 2025) | |
| viii. Nominating Committee (June 4, 2025) | |
| b. For Information | |
| ix. MCLA Foundation Report (See Advancement Report in Campus Update) | |
| x. Financial Statements | |
| 2. Action out of Nominating Committee | Chair Boodram |
| 3. Fiscal Report | Trustee Marshall |
| a. Budget Actual as of March 31, 2025 | |
| b. FY25 Budget projection | |
| c. FY 26 Draft Budget – Action item | |
| d. Strategic Plan Funding discussion – Action item | |
| 4. President's Report | President Birge |
| a. Strategic Plan Update | |
| b. Sub-120 Credit Bachelor's Degree proposal | |



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| 5. Chairperson's Report | Chair Boodram |
| a. Board Appointments | |
| b. Summer Authority for the President | |
| c. President's Evaluation process update | |
| d. Kleefeld Commendation to Foundation | |
| e. Reception to follow Board meeting at Bowman Lawn | |
| f. Other Business | |
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6. Adjournment |
Chair Boodram |