

Agenda Item VI: Future Agenda Items

Presented by: Chair Shannon Haws

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**Background:**

April 1st Board Meeting topics will include:

- Technology and Information Systems – Future Systems Transitions Update
  - Approval of 2026-2027 Compensatory Revenue Plan
  - 2026-2027 FTE Projections Based on Enrollments and Registrations
  - Approval of Tentative Agreements (if any)
  - NAPAC Board Response Letter
  - Communications Update
  - Policy Readings
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At this time, does any Board Member wish to suggest a future agenda item?

The Board Policy, Development, and Governance Committee will review requests and report on their recommendations.

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**Administration Recommendation:**

*Board action is not required.*