



ADDENDUM

**Regular Board Meeting
Wednesday, January 21, 2026
SPCC-Governor's Room
5:00PM**

V. CONSENT AGENDA

1. Approval of the Regular Board Meeting minutes of December 17, 2025.
2. Approval of the Organizational Board Meeting minutes of January 5, 2026.
3. Approval of Bills and Wire Transfers (\$3,819,349.40) for December 2025.
4. Personnel Updates
 - a. Please see the attached document