



BOARD OF TRUSTEES ABSTRACT

AGENDA ITEM TITLE: Consider and Approve the Minutes from previous Board Meetings

MEETING DATE: February 9, 2026

PRESENTER: Drew Peterson

☐ Reports/Information ☐ Presentation/Discussion ☒ Consent or Action

RECOMMENDATION:

Consider and Approve the minutes of the Regular Board Meeting January 12, 2026

MOTION LANGUAGE:

BACKGROUND:

POLICY:

BUDGET IMPACT:

STRATEGIC PRIORITIES:

- ☐ **Priority 1:** EXCELLENCE in Student Performance
- ☐ **Priority 2:** EXCELLENCE in a Collaborative Work Environment
- ☐ **Priority 3:** INTEGRITY- Driven District and Campus Operations
- ☐ **Priority 4:** Community SERVICE and Engagement

Motion Made By: _____ *Seconded By:* _____

Motion Vote Tally: _____

PREPARATION★PURPOSE★PRIDE