



Board Meeting Agenda

Tuesday, May 5, 2026

7:30-9:30am

Location: Belmont Annex @ 3254 N. Kilbourn (behind Belmont Campus)

7:30 - 7:40	Public Comments - 2 min per speaker Welcome & Approve Minutes	Jim Frank
7:40 - 8:00	Board Committee Update - Finance	Justin Manly Katie Jacobs
8:00 - 8:20	Board Committee Update - Postsecondary Strategies	Laura Jozwiak
8:20 - 8:30	Board Committee Update - Academics	Greg Jones
8:30 - 8:40	Board Committee Update - Development	Jim Frank
8:40 - 8:50	Board Committee Update - Governance	Jim Palos
8:50 - 9:05	Discussion: Hiring and state of talent landscape	Maya Pencheva
9:05 - 9:20	Update: AI & Future Leaders Program	Melissa Zaikos
9:20 - 9:30	Open Items	
9:30	Adjourn	