

| TIME        | TOPIC  | DISCUSSION LEADER          | OBJECTIVE  |
|-------------|--|----------------------------|--|
| 6:00 – 6:10 | <b>Opening &amp; Board Business</b> <ul style="list-style-type: none"> <li>• Call Meeting to Order</li> <li>• 1.1 Approval of February 2, 2026 Public Meeting Minutes</li> <li>• 1.2 Approval of February 2, 2026 Executive Session Minutes</li> </ul> | Mr. Rieder<br>Ms. Da Silva | Vote to approve previous meeting minutes                           |
| 6:10-7:00   | <b>Mid-Year Staff Survey Updates</b><br><b>Class of 2026 College Updates</b>   | Ms. Vance<br>Ms. Stillwell |  |
| 7:00-7:30   | <b>Adjourn to Executive Session</b><br>(Board members, USI and regional leaders only)<br>Legal Matters<br>Real Estate<br>Personnel   | Ms. Da Silva<br>Mr. Powell |  |
| 7:30-7:40   | <b>Public Comment</b>  | Mr. Rieder                 | Participants will have 3 minutes to comment                        |
| 7:40-7:45   | <b>Personnel Report</b> <ul style="list-style-type: none"> <li>• 2.1 NSA Personnel Report</li> </ul>   | Mr. Rieder<br>Ms. Da Silva | Vote to approve personnel reports and new hires since last meeting |
| 7:45-7:50   | <b>Finance &amp; Facilities Committee Report</b> <ul style="list-style-type: none"> <li>• 3.1 FY26 Revised Budget</li> </ul>   | Mr. Rieder<br>Ms. Da Silva | Vote to approve financial reports and resolutions                  |
| 7:50-7:55   | <b>Administrative Resolution</b> <ul style="list-style-type: none"> <li>• 4.1 Approve SY26-27 Employee Handbook</li> <li>• 4.2 Approve Food Vendor Renewal Contract</li> </ul>   | Mr. Rieder<br>Ms. Da Silva | Vote to approve administrative resolutions/contracts               |
| 7:55-8:00   | <b>Other Business &amp; Closing</b>  | Mr. Rieder<br>Ms. Da Silva | Review housekeeping items<br>Vote to adjourn meeting               |