



**Regular Meeting of the
Board of Trustees**

Agenda

Tuesday, December 16, 2025

- I. CALL TO ORDER** December 16, 2025 at 6:30 p.m.
Boardroom, A-300
- II. PLEDGE OF ALLEGIANCE**
- III. ROLL CALL**
- IV. APPROVAL OF BOARD MINUTES – VOLUME LXII**
Minutes of the Board Audit Committee Meeting of November 18, 2025, No. 7
Minutes of the Regular Board Meeting of November 18, 2025, No. 8
- V. COMMENTS ON THIS AGENDA**
- VI. CITIZEN PARTICIPATION**
- VII. REPORTS/ANNOUNCEMENTS – Employee Groups**
- VIII. STUDENT SENATE REPORT**
- IX. BOARD COMMITTEE REPORTS**
 - A. Academic Affairs/Student Affairs
 - B. Finance/Maintenance & Operations
- X. ADMINISTRATIVE REPORT**
- XI. PRESIDENT’S REPORT**
- XII. CHAIRMAN’S REPORT**
- XIII. NEW BUSINESS**
 - A. Board Policy – Second Reading
 - Business Services
 - Campus Safety Policy Updates
 - B. Action Exhibits
 - 17307 2025 Tax Levy
 - 17308 Resolution Abating Taxes Levied for Debt Service on Series 2020A, Series 2020B, and Series 2020C Bonds

- 17309 Certification of Compliance with Truth in Taxation Act
- 17310 Budget Transfers
- 17311 Certificate of Final Completion and Authorization of Final Payment for the Roof Guard Systems Phase 2 Project
- 17312 Global Equipment Co, Inc. Vendor Limit Increase
- 17313 Ferguson Enterprises, LLC Vendor Limit Increase
- 17314 Westworxs Ltd. Vendor Limit Increase
- 17315 Authorization for Release and Sale of College Property through the Obenauf Online Auction Site
- 17316 2026 Employee Health Insurance Co-Premiums
- 17317 Disposal of Obsolete Computer Equipment
- 17318 Student Community Employment Experience with Westchester Food Pantry
- 17319 College Curriculum Committee Recommendations
- 17320 Ratification of Mid-Management Negotiated Agreement 2026-2031

C. Purchasing Schedules

D. Bills and Invoices

- E. Closed Session – To discuss and consider the hiring, discipline, performance, and compensation of certain personnel, matters of collective bargaining, acquisition of real property, and matters of pending, probable, or imminent litigation.

F. Human Resources Report

XIV. COMMUNICATIONS – INFORMATION

- A. Human Resources Information Materials
- B. Informational Material

XV. ADJOURNMENT