



November 25, 2025

Location: Carpenter Board Room

RESPONSIBILITY

Trustee Mihalik

- Acknowledgement and refer to committee regarding Trustee Emeritus/Emerita policy review for possible revisions
- Discussion of book, The Community College Board 2.0 – topic of Covenant Governance & thoughts of how could/should affect the work of Board Development Committee moving forward
- Engagement with the Governance Coach, Rose Mercier – Review Proposal

Trustee Donna Mihalik, Chair
Trustee George Cushman
Trustee Joan Geise
Trustee Stephen Martin
Trustee Richard Russell
Trustee Donald Cass (ex-officio)

Dr. Robert Nye
Penny Hamilton

Next Meeting Dates: February 24, 2026 at 9:00 AM
April 28, 2026 at 9:00 AM