

## **AGENDA**

**Microsoft Teams**

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Meeting ID: 273 328 146 188 42 Passcode: eq3Pb2R7

### **CALL TO ORDER**

**VISITORS (3 minute limit per visitor)**

### **APPROVAL OF AGENDA**

### **CONSENT AGENDA**

All matters listed within the Consent Agenda have been distributed to each member of the Board of Trustees for reading and study, are considered to be routine and will be enacted by one motion of the Board with no separate discussion. If separate discussion is desired, that item may be removed from the Consent Agenda and placed on the Regular Agenda by request.

1. Approval of Minutes – December 16, 2025 & January 7, 2026
2. Financial Report – December 2025
3. Approval of Payroll and Benefits – January 2026
4. Approval of Accounts Payable Checks – December 2025
5. Approval of Routine Surplus Property – December 2025
6. Approval of Bad Debt Write-Off – December 2025

**SYSTEM REPORT** – Executive Director Kyle Cox

**EDUCATION REPORT** – DEI Annual Report – IDEA Team

### **BOARD COMMITTEE REPORTS AND ACTION ITEMS**

1. Governance Committee, Chair Martin Valadez
2. Resources Committee, Chair Andrew Wirkkala
3. Services Committee, Chair Ed Frost
  - a. ACTION ITEM: System-Wide Policy – Customer Conduct

### **INFORMATION ITEMS**

1. Minutes from MCL Board Committees

### **BOARD COMMENTS**

1. Governance Committee Meeting – February 6, 2026
2. Resources Committee Meeting – February 12, 2026
3. Services Committee Meeting – February 11, 2026
4. Board Meeting – February 17, 2026

### **ADJOURNMENT**