

Time	Subject	Presenter(s)
5:50 p.m.	<ul style="list-style-type: none"> ▪ Expenditures > \$2,500 for Month of January ▪ RFP #26-003 - External Audit Services 	
	<p><i>Human Resources</i></p> <ul style="list-style-type: none"> ▪ Personnel Report ▪ Preliminary Notices of Faculty Contract Non-Renewal 	Amy Van Straten
	<p><i>Instructional Services</i></p> <ul style="list-style-type: none"> ▪ Contract Training & Technical Assistance - Monthly Activity Summary ▪ Academic Program Development, Suspension, and Discontinuance 	Jennifer Lanter
	<p>Board Business/Reports</p> <ul style="list-style-type: none"> ▪ Board Ad Hoc Committee Appointments - Nominating Committee for 2026-27 Board Officers ▪ WTCDBA Spring Meeting - April 17 	Mike Slowinski
6:00 p.m.	Adjourn	