



Board of Trustees Meeting Schedule

September 9-10, 2026

Chadron, NE

Wednesday-September 9

9:00-3:00pm	Council of Student Affairs Officers	Bordeaux Room, Student Center
10:00-3:00pm	Council of Academic Officers	Lakota Room, Student Center
10:00-5:00pm	Council of Business Officers	Ponderosa Room, Student Center
12:00-4:15pm	CLOSED SESSION (Boxed Lunches provided) <i>Pending Litigation & Personnel Matters</i>	President's Conference Room 213-Sparks Hall
3:00-4:00pm	Student Trustee Meeting	CAB Room, Student Center
4:15-5:00pm	Tour- Heat Plant/Boilers Project	
5:30pm	Reception	Chicoine Atrium

Thursday, September 10

8:30 AM	BOARD OF TRUSTEES BUSINESS MEETING	Scottsbluff Room – Student Center
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BOARD OF TRUSTEES BUSINESS MEETING

September 10, 2026

Call to Order

Approval of Meeting Agenda

President Welcome

TEA Award Recognition

Public Comment

Approval of Minutes

- June 10-11, 2026, Meeting Minutes

1. Items for Consent Agenda

- 1.1. Board Meeting Calendar
- 1.2. LB 309 Allocations and Retrievals

Items for Discussion and/or Action

2. Academic & Personnel Committee

- 2.1. Revisions to Policy 5008, New Policy 7001 - Use of System Technology Resources
- 2.2. Revisions to Policy 2510 - Mission Statement, Core Values, and Vision Statement.
- 2.3. Addition of Board Policy 4135 - Examination-Based Credit
- 2.4. Revisions to Policy 4440 - Professional Development Courses
- 2.5. Foundation Agreement - PSC
- 2.6. OExplora Study Abroad Contract - PSC
- 2.7. Foundation Agreement - WSC
- 2.8. Biology-Food Science Concentration Elimination - WSC
- 2.9. Memorandum of Agreement between Millard Public Schools and Chadron State College – CSC
- 2.10. American Institute for Foreign Study Contract Amendment - CSC

3. Student Affairs, Marketing, & Enrollment Committee

- 3.1. Revision to Policy 3650 - Student Records

4. Fiscal, Facilities, & Audit Committee

- 4.1. Revisions to Policy 6400 - Purchasing of Materials and Equipment, Policy 6401 – Contracts and Agreements, Policy 7018 – Information Technology (IT) Purchasing and Services, and Policy 8064 – Capital Construction, Facility Maintenance and Repair Contracts, and Fixed Equipment Acquisitions
- 4.2. Chadron Police Department Interlocal Agreement - CSC
- 4.3. Grand Island Career Scholars Housing Agreement - WSC



- 4.4. Unappropriated Cash Funds for Brandenburg, ARC Final Phase, and Soccer/Rugby Field Projects - WSC
- 4.5. Auxiliary Maintenance & Repair Project for Wellness Center – WSC
- 4.6. Authorize Chancellor to Sign Construction Contracts and Change Orders
- 4.7. Overview of Biennium Budget Request

5. Chancellor Informational Items

- 5.1. Policy Amendments, Corrections and Clarifications Pursuant to Article XV of the Board By-laws (CI)
- 5.2. Strategic Data Partnerships (CI)
- 5.3. Grant Applications and Awards (CI)
- 5.4. Report of Personnel Actions (CI)
- 5.5. Foundation Employee Compensation Reports- CSC, PSC, and WSC (CI)
- 5.6. Capital Construction Quarterly Reports as of June 30, 2026 (FFA)
- 5.7. LB 309 Project Status Reports as of June 30, 2026 (FFA)
- 5.8. Auxiliary Maintenance and Repair Progress Reports (FFA)
- 5.9. Year-End Financial Reports (FFA)
- 5.10. End Operating Expenditure Reports (FFA)
- 5.11. Contracts and Change Orders for Information (FFA)
- 5.12. Biennium Budget Request 2027-2029

6. College Informational Items

- 6.1. Student Trustees Reports
- 6.2. Select Board Representatives for Fall 2026 Commencement

Adjournment