

Executive Committee Meeting 7/30/26

In Attendance: Tom Cervone, David McKinley, Mike Baker

Unable to Attend: None

Others in Attendance: Tim Borchers, Cyndi Galloway, Jacob Manning

Meeting begin: 10:05AM

Minutes Approval

- **May 28, 2026 Minutes:** Motion to approve by Tom Cervone, seconded by David McKinley. Minutes approved.
- **June 10, 2026 Minutes:** Motion to approve by Tom Cervone, seconded by David McKinley. Minutes approved.

Board Retreat Agenda

Dr. Borchers shared the draft agenda and provided background information regarding the pre-reading materials. The pre-reading materials will be distributed to the full Board later today. The Board Retreat will be held on campus prior to the full Board meeting on August 12, 2026. The retreat is scheduled from 12:00 p.m. to 4:00 p.m., with the full Board meeting beginning at 4:00 p.m.

Review of Agenda Items for Upcoming BOG Meeting

1. NOI Ethics Policy, Rule 1.6 revision to include Board members.
2. Fall Commencement Speaker recommendation.
3. BOG member oaths.

Other Discussion

Discussion included updates and information shared during the subcommittee meetings held earlier in the week.

Executive Session

A motion to enter Executive Session for a personnel update was made by Tom Cervone and seconded by David McKinley.

- **Executive Session began at 10:11 a.m.**
- **Motion to end Executive Session made by Tom Cervone and seconded by David McKinley.**
- **Executive Session concluded at 10:36 a.m.**

Adjournment

A motion to adjourn was made by Tom Cervone and seconded by David McKinley. The meeting adjourned at 10:37AM.