# Agenda

## Call to Order

## Public Comments

## Approval Items

### FF-1: Consent Agenda

#### March 5, 2025 Finance and Facilities Committee Meeting Minutes

### FF-2: Proposed Amendment to Finance and Facilities Committee Charter 1:00 PM

Presenter: Scott Bennett, VP of Administration and Finance

### FF-3: Five-Year Capital Improvement Plan (CIP) for FY 2026- FY2031 1:06 PM

Presenter: Scott Bennett, VP of Administration and Finance

### FF-4: Review of Direct Support Organizations FY26 Budgets 1:11 PM

Presenter: Scott Bennett, VP of Administration and Finance

### FF-5: Proposed Amended Regulation: 11.0010R Schedule of Tuition and Fees 1:17 PM

Presenter: Scott Bennett, VP of Administration and Finance

### FF-6: Proposed Amended Regulation: 2.0960 Educational Sites: Establishment, Reclassification, Relocation and Closing 1:21 PM

Presenter: Robyn Blank, Chief Compliance and Ethics Officer

### FF-7: Proposed Amended Regulation: 10.0030R Prohibited Uses of Motorized Vehicles 1:24 PM

Presenter: Robyn Blank, Chief Compliance and Ethics Officer

### FF-8: Proposed Amended Regulation: 10.0040R Prohibited Uses of Non-Motorized Vehicles 1:27 PM

Presenter: Robyn Blank, Chief Compliance and Ethics Officer

### FF-9: Proposed Amended Regulation: 1.0040R Nondiscrimination and Equal Opportunity 1:30 PM

Presenter: Robyn Blank, Chief Compliance and Ethics Officer

## Adjournment 1:35 PM