



CEO Council Meeting FY26

Minutes August 14, 2025, 8:30 am

Call to Order 8:37 am

Present: Dr. Cotter (SD 217), Dr. Barron (SD218), Dr. Riordan (SD 220), Dr. Nolting (SD 230), Dr. Cothran (MACS).

Absent: Dr. Shahe Bagdasarian (SD229), Dr. Haney (MVCC), Dr. O'Malley (SD231) Dr. Enderle (SD 123)

Consent Items- Unanimous

Approval of June Minutes Motion Dr. Nolting (SD 230), Second Dr. Riordan (SD 220)

FY25 YTD Extended Grant Expense and Revenue Reports Motion Dr. Riordan (SD 220),
Second Dr. Cotter (SD 217)

Approval of FY26 PY Budget Lines for Extended FY25 Perkins and CTEI Grants Motion Dr.
Riordan (SD 220), Second Dr. Barron (SD218)

Informational/Director's Report

FY25 Grant Extension wraps up August 30

FY25 Annual Audit Process underway

PWR/Career Pathway Endorsements in IWAS due Dec 15

FY26 Budget -Presented figures

Allocations and JAB

Perkins Special Project Funds

FY25 Graduates Tracking Survey Results presented with graphs and comparison to prior year

Grow Your Own Collaboration student meeting scheduled for October 29

Elementary Representation on CEO Council

MACS Zoom with Registrars will be arranged through AC

MVCC Cybersecurity Project – overview shared

Discussion- Board members requested electronic copy of By Laws be emailed to all of them.

Action Items - Unanimous

FY26 Budget Motion Dr. Riordan (SD 220), Directing Dr. Cothran to make adjustments in the
budget as necessary after exploring options and finalizing MACS position on CTEI Leadership
Funds, Second Dr. Barron (SD218),

Initial FY26 Joint Agreement Budget Approval Motion Dr. Cotter (SD 217), Second Dr. Barron
(SD218)

Other

Conflict of Interest Verification forms

Adjourn 9:09 am

Attachments: JAB