RED RIVER COLLEGE
POLYTECHNIC

BOARD OF GOVERNORS
Regular Meeting
Monday, February 23, 2026

Exchange District Campus

4:00 p.m. Closed Session
5:30 p.m. Open Session

AGENDA

ITEM	SUBJECT
1.0 Convene the Meeting	
2.0 - 3.0	**Closed Session**
4.0 Open Session Reports	
4.1	Board of Governors meeting minutes dated January 26, 2026
4.2	President & CEO's report
4.3	Students Representative Board Member's report
4.4	Employee Representative Board Member's report
5.0 Other Business	
5.1	Next meeting, March 23, 2026