

**Agenda for SCITT Governing Board Meeting
1/28/2026 10:00 AM – 10:50 AM**

Zoom only, <https://csupueblo.zoom.us/my/md.islam>

Members:

Ms. Kari Gonzales (Chair), Ms. Ann Rajewski (Vice Chair), Dr. Dave Lehmpuhl, Ms. Lisa Staes, Mr. Nick Hinrichsen, Mr. Ruben Pena, Ms. Sara Cassidy, Dr. Steve Cohn, Ms. Wendy Stewart Martinez (alphabetically)

SCITT Director: Dr. Md Rashad Islam, PE

Invited Guests: Mr. Michael McMaster, Dr. Gail Mackin

1. Welcome and Introduction (2 minutes)
2. Approval/Discussion of Meeting Minutes for 11/5/2025 (3 minutes)
3. Approval/Discussion of the Strategic Plan (5-10 minutes)
4. Discussion/Approval of the List of Members for the State-wide Meeting (5 minutes)
5. SCITT Update (Dr. Islam) (5-10 minutes)
6. Discussion/Approval of the FY 2027 Budget (5-10 minutes)
7. Next Meeting (2 minutes)
 - May 13, 2026, Wednesday, 11:00 AM, Zoom
8. Action Items (3 minutes)
9. Public Comments (5 minutes)