



BOARD OF TRUSTEES
REGULAR - PUBLIC MEETING

A G E N D A

Wednesday, January 21, 2026

8:30 a.m.

- I. Call to Order
- II. Approval of minutes from the December 17, 2025 Regular Board of Trustees meeting.
- III. Correspondence
- IV. Executive Session
 - I. Committee Reports
 - a. Academic and Student Affairs – Chair Kyle Anderson
 - i. Report
 - ii. Resolutions
 - b. Finance – Chair Gary Taffet
 - i. Report
 - ii. Resolutions
 - c. Human Resources – Chair Robert Oras
 - i. Report
 - ii. Resolutions
 - d. General – Mr. Taffet
 - i. Report
 - ii. Resolution
 - II. Report of Counsel – John Hoffman, Esq.
 - III. President’s Report – Dr. McCormick
 - IV. Old Business –
 - V. New Business –
 - VI. Comments from Audience –
 - VII. Adjournment