



BOARD OF TRUSTEES
REGULAR - PUBLIC MEETING

A G E N D A

Wednesday, September 16, 2026
8:30 a.m.

- I. Call to Order
- II. Approval of minutes from the June 17, 2026 regular meeting and July 22, 2026 meeting of the Board Executive Committee.
- III. Correspondence
- IV. Committee Reports
 - a. Academic and Student Affairs – Chair Kyle Anderson
 - i. Report
 - ii. Resolution
 - 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
- V. Executive Session (if required)
- VI. Report of Counsel – John Hoffman, Esq
- VII. President’s Report – Dr. McCormick
- VIII. Old Business –
- IX. New Business –
- X. Comments from the Audience
- XI. Adjournment