

EXECUTIVE COMMITTEE

Agenda – Regular Meeting
ASC-141 Conference Room
4:00 pm • February 27, 2025

- I. CALL TO ORDER THERESA HARVEY
- II. CONSENT CALENDAR..... THERESA HARVEY
 - A. APPROVAL OF THE AGENDA
 - B. APPROVAL OF 11/21/24 REGULAR MEETING MINUTES
- III. PUBLIC COMMENTS
- IV. EXECUTIVE DIRECTOR & FINANCIAL REPORTSCHUCK KISSEL
- V. ACTION ITEMS:CHUCK KISSEL
 - A. RESOLUTION, LOAN FOR PROJECT REBOUND (ACADEMIC AFFAIRS)
 - B. RESOLUTION, REAL PROPERTY ACQUISITION
- VI. DISCUSSION ITEM: EMPLOYEE HANDBOOKCHUCK KISSEL
- VII. ANNOUNCEMENTS:
 - BOARD MEETING – THU 03/27/25, 3:30 PM
 - EXCOMM MEETING – THU 04/24/25, 3:30 PM
- VIII. ADJOURNMENT THERESA HARVEY