

BOARD OF DIRECTORS

Meeting Agendas
Titan Hall - 1115
December 18, 2025

Annual Board meeting 3:30 p.m.

Regular Board meeting 3:45 p.m.

ANNUAL BOARD OF DIRECTORS MEETING

- I. CALL TO ORDER MS. HARVEY
- II. INTRODUCTIONS MS. HARVEY
 - A. KHALILAH DOSS, VICE PRESIDENT – STUDENT AFFAIRS & STRATEGIC ENROLLMENT MANAGEMENT
 - B. LALEH GRAYLEE, INTERIM VICE PRESIDENT – ADMINISTRATION & FINANCE
- III. ELECTIONS & APPOINTMENTS..... MS. HARVEY
 - A. OFFICERS
 - B. EXECUTIVE COMMITTEE
 - C. INVESTMENT COMMITTEE
 - D. AUDIT COMMITTEE
 - E. COMMERCIAL ENTERPRISES ADVISORY COMMITTEE
- IV. ADJOURNMENT MS. HARVEY

REGULAR BOARD OF DIRECTORS MEETING

- I. CALL TO ORDER MS. HARVEY
- II. CONSENT CALENDAR MS. HARVEY
 - A. APPROVAL OF AGENDA
 - B. APPROVAL OF MINUTES, 09/25/25
- III. PUBLIC COMMENT
- IV. CAMPUS UPDATE..... MR. DABIRIAN
- V. EXECUTIVE DIRECTOR & FINANCIAL REPORTS MR. KISSEL
- VI. ACTION ITEMS MR. KISSEL
 - A. STRATEGIC PLAN 2026-2031
 - B. CAPITAL ITEM: TITAN HALL ELEVATOR DOOR REPLACEMENT
 - C. POLICY APPROVAL, #201 EXECUTIVE COMPENSATION
 - D. POLICY APPROVAL, #202 WHISTLEBLOWER
 - E. POLICY APPROVAL, #208 CONFLICT OF INTEREST
 - F. POLICY APPROVAL, #308 CONFLICT OF INTEREST – SPONSORED PROGRAMS
- VII. DISCUSSION ITEM: CONFLICT OF INTEREST MR. KISSEL
- VIII. CLOSED SESSION: PENDING LITIGATION – SCHAUB V. AUXILIARY SERVICES
- IX. ANNOUNCEMENTS:
 - NEXT BOARD MEETING – THURSDAY 03/26/26, 3:30 PM
- X. ADJOURNMENT MS. HARVEY