

**EXECUTIVE COMMITTEE**  
Agenda – Regular Meeting  
ASC-141 Conference Room  
February 26, 2026 :: 3:30pm

- I. CALL TO ORDER ..... THERESA HARVEY
- II. CONSENT CALENDAR.....HARVEY
  - A. APPROVAL OF THE AGENDA
  - B. APPROVAL OF 10/23/25 RETREAT MEETING MINUTES
- III. PUBLIC COMMENTS
- IV. EXECUTIVE DIRECTOR & FINANCIAL REPORTS .....CHUCK KISSEL
- V. DISCUSSION ITEMS: ..... KISSEL
  - A. PETITION
  - B. UNIVERSITY GABLES
  - C. POLICY #203 EEO & AFFIRMATIVE ACTION
  - D. POLICY #205 RETIREMENT BENEFITS
  - E. POLICY #210 AUTO ALLOWANCE
- VI. ANNOUNCEMENTS:
  - BOARD MEETING – THU 03/26/26, 3:30 PM
  - EXCOMM MEETING – THU 04/30/26, 3:30 PM
- VII. ADJOURNMENT .....HARVEY