

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 REPORTSCHUCK 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. ADJOURNMENTHARVEY