



***Board of Trustees***  
**SPECIAL MEETING**  
**AGENDA**

**January 14, 2026 • 8:00 a.m. • Room 512**

**ROUTINE MATTERS**

1. Declare a Quorum
2. Approval of Agenda (action item)
3. Approval of December 3, 2025 Minutes (action item)
4. Swearing in of Trustees
5. Board of Trustee Officer Elections

**OLD BUSINESS**

NONE

**NEW BUSINESS**

**I. Instructional Matters**

NONE

**NEW BUSINESS**

**II. Non-Instructional Matters**

NONE

**OTHER BUSINESS**

NONE

**ANNOUNCEMENTS**

1. Next Regular Meeting – February 4, 2026 | 8:00 a.m. | Room 512

*If you are an individual with a disability who is in need of a reader, amplifier, qualified sign language interpreter, or any other form of auxiliary aid or service to attend or participate in the hearing or meeting, please contact the President at 417 Schepps Blvd. at least one week prior to the meeting or as soon as possible. Public documents, including the agenda and minutes, can be provided in various accessible formats. Please contact the President at 417 Schepps Blvd. if a summary or other type of accessible format is needed.*