

Special Board of Trustees Meeting

August 31, 2026

9:00 a.m.

AGENDA

- I. Call to Order and Welcome Deveron Gibbons, Chair
- II. Roll Call Kimberly Taylor, Board Liaison
- III. Public Comments Chair Gibbons
- IV. Mitchell Titus Contract Extension Interim VP/CFO Schweigert
- V. Amendment to the Tuition Reimbursement Policy Interim VP/CFO Schweigert
- VI. Performance-based Funding Metric 10: BOT Choice Metric Dr. Reginald Perry
- VII. Adjournment Chair Gibbons