



**BOARD OF TRUSTEES
SPECIAL MEETING AGENDA**

**MAY 4, 2023
12:00 p.m.**

- I. **CALL TO ORDER**

- II. **ANNOUNCEMENT OF PUBLIC MEETING**

- III. **ROLL CALL**

- IV. **MISCELLANEOUS**
 - A. **Recommend adoption of a resolution providing for a closed meeting to be held immediately following the adjournment of this public meeting for the purpose of discussing the next steps in the Middle States accreditation process, the results of which will be released to the public when the need for confidentiality no longer exists** **Bd. Action**

- V. **NEXT MEETING OF THE BOARD OF TRUSTEES**

THURSDAY, JUNE 1, 2023
12:30 P.M.
CONFERENCE BUILDING AND
VIA WEBEX

VI. **PUBLIC COMMENTS**

VII. **ADJOURNMENT**

This agenda includes all items that are known at this time.