



**BOARD OF TRUSTEES
SPECIAL MEETING AGENDA**

**SEPTEMBER 14, 2023
10:45 a.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 submission of a Monitoring Report for the Middle States accreditation process, the results of which will be released to the public when the need for confidentiality no longer exists. The length of the closed session is estimated to be approximately forty-five minutes, after which the public meeting will resume and adjourn.** **Bd. Action**

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

THURSDAY, SEPTEMBER 28, 2023
4:30 P.M.
CONFERENCE BUILDING AND
VIA WEBEX

VI. **PUBLIC COMMENTS**

VII. **ADJOURNMENT**

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