



**Board of Trustees  
Rudolph Jones Student Center  
Room 242**

**SPECIAL CALL MEETING  
Tuesday, January 27, 2026  
3:00 P.M.**

**AGENDA**

Call to Order

Mr. Glenn Adams, *Chair*

Roll Call

The State Government Ethics Act

Mr. Glenn Adams, *Chair*

*As Chair of the Board of Trustees, it is my responsibility to remind all members of the Board of their duty under the State Government Ethics Act to avoid conflicts of interest and appearances of conflict of interest as required by this Act. Each member has received the agenda and related information for this Board meeting. If any Board member knows of any conflict of interest or appearance of conflict with respect to any matter coming before the Board at this meeting, the conflict or appearance of conflict should be identified at this time.*

**Information Items:**

A. A.1 – Academic Program Review  
Summary Report

Dr. Sonja M. Brown  
*Interim Provost & Senior VC of Academic Affairs*

B. A.3 – Building Automation System  
Upgrade Project

Dr. Hector Molina  
*Chief Operating Officer*

**Action Items:**

C. A.4 – Natural Gas Meter Relocation

Dr. Hector Molina  
*Chief Operating Officer*

D. A.5 – Parking Deck Project  
Authority Increase

Dr. Hector Molina  
*Chief Operating Officer*

Adjournment