



**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:

- | | |
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| A. A.1 – Academic Program Review
Summary Report | Dr. Sonja M. Brown
<i>Interim Provost & Senior VC of Academic Affairs</i> |
| B. A.3 – Building Automation System
Upgrade Project | Dr. Hector Molina
<i>Chief Operating Officer</i> |

Action Items:

- | | |
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| C. A.4 – Natural Gas Meter Relocation | Dr. Hector Molina
<i>Chief Operating Officer</i> |
| D. A.5 – Parking Deck Project
Authority Increase | Dr. Hector Molina
<i>Chief Operating Officer</i> |

Adjournment