



BOARD OF TRUSTEES
Special Meeting Agenda
September 3, 2025 | 1:00 – 2:00
LCO Tech Room

AGENDA

- 1. Call meeting to order, Pledge, Invocation, Establishment of Quorum**
- 2. Visitor Comments** (Comments are limited to 3 minutes per person with a limit of 15 minutes.)
- 3. Approve Contracts for Interim Co-Directors**
- 4. Meeting Adjourned**