



Executive Committee
April 14, 2026, 6:00 pm
On-Campus

Committee Members: *David Barnette, Chair, Sam Baker, Kim Enochs, Dr. Brad Lane, Col. Selvey, Dr. Santana St. John, Amy Pitzer*

Staff: Dr. Bethany Meighen, President; Chelsey Rowe, CRMO

Committee Areas of Responsibility

Matters involving the following: Governance; Human Resources, including compensation; Policy; Legal, Risk, and Compliance; Strategic Planning; and Mission Effectiveness.

AGENDA

Call to Order and Determination of Quorum	David Barnette, Chair
Approval of Minutes	David Barnette, Chair
Old Business	
<ul style="list-style-type: none">Continued discussion of process for vetting potential Board members	Chelsey Rowe, CRMO
New Business	
<ul style="list-style-type: none">	
Action Items	
<ul style="list-style-type: none">Approval of the Intent to Plan: Adverse Weather & Other Emergency Conditions Policy	Chelsey Rowe, CRMO
<ul style="list-style-type: none">Approval of Emeriti Status	Dr. Bethany Meighen
<ul style="list-style-type: none">Approval of Exception to Policy #6	Dr. Bethany Meighen
Information Items	
<ul style="list-style-type: none">Legislative Bill Update	Chelsey Rowe, CRMO Amy Pitzer, Board Member
Adjournment	