

Special Meeting of the Board of Trustees Wednesday, May 21, 2025 – 9:00 A.M. Isadore A. Shrager Boardroom, M2-1/Hybrid

https://ccp.zoom.us/j/95386081551?pwd=jUAfO5pRaNJx3tub1bxll6r9GhP5A9.1

Meeting ID: 953 8608 1551 Passcode: CCP

AGENDA

- (1) Executive Session
- (2) Special Meeting Called to Order

The Goal for this Special Meeting is for the Board of Trustees to vote on the approval of the Settlement Agreement and General Release with Dr. Generals and to provide Interim President and Board Chair updates.

- (3) Public Comment
- (4) Approval of Settlement Agreement and General Release with Dr. Donald "Guy" Generals (A)
- (5) Report of the Board Chair
- (6) Report of the Interim President
- (7) Adjourn