

## Agenda Items

## Information/Action/Presenter

### I. SPECIAL BOARD MEETING

1:00 P.M.

1. Call to Order

Chair Jessica Norouzi

2. Public Comments

3. Action Items

A. Title IX Changes Vice Presidents Jessica Gilmore English and Lesley Hogan

B. Memorandum of Understanding – RFT Retirement Notice Incentive VP Hogan

4. Meetings

Information

A. Regular Board Meeting – December 11, 2024 at 3:00 P.M.

5. Adjournment

Action