



**Combined Hybrid Meeting of the Business Affairs Committee and
Special Meeting of the Board of Trustees
Wednesday, June 18, 2025 – 8:30 A.M.
Isadore A. Shrager Boardroom, M2-1/Hybrid**

<https://ccp.zoom.us/j/98137915288?pwd=Ui00EOqEJ0pX0eIbEuNKBL1GYELiId.1>

Meeting ID: 981 3791 5288

Passcode: CCP

SPECIAL MEETING OF THE BOARD OF TRUSTEES AGENDA

(1) Executive Session

(2) Public Comment

(3) Special Meeting Called to Order

The Goal for this Special Meeting is for the Board of Trustees to vote on the adoption of the 2025-2026 College budget and other business matters.

(4) Report of the Business Affairs Committee June 18, 2025

(a) Adoption of 2025-2026 College Budget (A)

(5) Consent Agenda (A):

(a) Contract Renewal for Microsoft EES with SHI

(b) College Insurance Renewal

(c) Contract with Nextar Media, Inc.

(6) Adjourn