



**Board of Trustees
MEETING AGENDA**
November 6-8, 2025

THURSDAY, NOVEMBER 6, 2025

CC Campus

7:45 a.m. – 9:00 a.m.	Breakfast	<i>Spencer Center Foyer</i>
8:00 a.m. – 9:00 a.m.	Governance Committee Breakfast Meeting (Committee Members Only)	<i>HR Conference Room</i>
9:00 a.m. – 12:00 p.m.	Plenary Session 9:00 a.m. – 11:30 a.m. Risk Management in Higher Ed 11:30 a.m. – 12:00 p.m. Fine Arts Center Update	<i>Yalich Boardroom</i>
12:15 p.m. – 1:15 p.m.	Board of Trustees, Cabinet, & Faculty Lunch	<i>Bemis Great Hall</i>
1:30 p.m. – 3:45 p.m.	Investment Committee Meeting (Open to Full Board)	<i>Yalich Boardroom</i>
3:45 p.m. – 5:00 p.m.	Buildings, Grounds & Infrastructure Committee Meeting (Open to Full Board)	<i>Yalich Boardroom</i>
5:15 p.m. – 6:15 p.m.	Keller Venture Grants Student Presentations	<i>Celeste Theatre</i>
6:15 p.m. – 8:00 p.m.	Keller Venture Grants Reception	<i>Cornerstone Main Space</i>

FRIDAY, NOVEMBER 7, 2025

CC Campus

7:45 a.m. – 9:00 a.m.	Breakfast	<i>Spencer Center Foyer</i>
8:00 a.m. – 9:00 a.m.	Executive Committee Meeting (Committee Members Only)	<i>HR Conference Room</i>
9:00 a.m. – 10:15 a.m.	Budget & Finance Committee Meeting (Open to Full Board)	<i>Yalich Boardroom</i>
10:15 a.m. – 12:45 p.m.	Business Meeting	<i>Yalich Boardroom</i>
1:00 p.m. – 2:15 p.m.	Lunch with President's Council & CCSGA	<i>Gaylord Hall</i>
2:15 p.m. – 5:30 p.m.	<i>Flex Time</i>	
5:30 p.m. – 8:00 p.m.	Presidential Inauguration Welcome Reception Welcoming Charter Trustees, Honorary Trustees, Trustees Emeriti & Past Presidents	<i>Stewart House</i>

Dress Code: Business Casual

8:30 a.m. – 9:00 a.m. <i>(Doors open at 8:00 a.m.)</i>	Community Breakfast	<i>Ed Robson Arena</i>
9:00 a.m. – 10:00 a.m.	Block Talks	<i>Ed Robson Arena</i>
10:15 a.m. – 10:45 a.m.	Transition (Dress in Regalia)	<i>Yalich Boardroom</i>
10:45 a.m.	Procession Line Up	<i>Cornerstone Main Space</i>
11:00 a.m. – 12:15 p.m.	Presidential Inauguration Ceremony	<i>Celeste Theatre</i>
12:30 p.m. – 1:30 p.m.	Lunch Reception	<i>Ed Robson Arena</i>

CAMPUS DIRECTORY

Campus Building	Address	Meeting Rooms
William I. Spencer Center	830 N. Tejon St.	- HR Conference Room - Yalich Boardroom
Bemis Hall	920 Cascade Ave.	- Bemis Great Hall
Edith Kinney Gaylord Cornerstone Arts Center	825 N. Cascade Ave.	- Celeste Theatre - Cornerstone Main Space
Stewart House	1228 Wood Ave.	
Lloyd E. Worner Campus Center	902 N. Cascade Ave.	- Gaylord Hall
Ed Robson Arena	849 N. Tejon St.	