



CLARK STATE
Board of Trustees Reorganization Meeting
Tuesday, January 20, 2026 ~ 4:45 p.m.
LRC 320

AGENDA

1. **Call to Order**
2. **Roll Call**
3. **Unfinished Business from 2025**
4. **Adjourn Sine Die**

REORGANIZATION MEETING

5. **Election of Officers** (Governance and Policy Committee Report)
 - A. Chairperson
 - B. Vice Chairperson
6. **Appointments**
 - A. Secretary
 - B. Treasurer – Doug Schantz, Executive Vice President, Finance, Facilities and Operations
7. **Representative Appointments**
 - A. Foundation Board
 - B. Appointments to Board Committees
8. **2026 Board of Trustees Meeting Calendar**
9. **2026-2027 Board of Trustees Directory**
10. **Adjournment**