

Note: Please turn off all Cell Phones or place on vibrate.



AGENDA

BOARD OF TRUSTEES MEETING

February 5, 2008

4:00 p.m.

Special Meeting

- I. Call to Order by Chairman
- II. Roll Call by Administrative Assistant to the Board
- III. Limited Public Comment Regarding Agenda Items
- IV. Closed Session*
- V. Corporate College Discussion
- VI. Presidential Search
 - A. PR Firm Recommendation/Approval
 - B. Presidential Candidates Site Visits
- VII. Committee Assignments
- VIII. Public Comment
- IX. Adjournment

**Motion to accept.*