

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



AGENDA

BOARD OF TRUSTEES MEETING

April 9, 2013

6:00 p.m.

Special Meeting

- I. Call to Order by Chair
- II. Roll Call by Administrative Assistant to the Board
- III. Pledge of Allegiance
- IV. Limited Public Comment Regarding Agenda Items
- V. President's Report
 - A. Action Items
 1. Approval to Appoint Senior Vice President (SVP) of Academic Affairs
- VI. Public Comment
- VII. Adjournment