

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



AGENDA

BOARD OF TRUSTEES MEETING
August 11, 2008
5:30 p.m.

Regular Meeting

- I. Call to Order by Chairman
- II. Roll Call by Administrative Assistant to the Board
- III. Limited Public Comment Regarding Agenda Items
- IV. President's Report
 - A. Approval of Senior Vice Presidents *
- V. Closed Session*
- VI. Personnel Action
- VII. Public Comment
- VIII. Adjournment

**Motion to accept.*