AGENDA

1. Welcome/Opening
2. Public Comments
3. Approval of agenda items
4. Approval of the last meeting minutes (March 23)
5. Election of the board officers
6. Review of the recent district letter
7. Midlands location charter amendment
8. Approval of Search Committee for Executive Director
9. Approval to Review of bylaws
10. Faculty/Staff pay scale discussion/amendment
11. Approval of Reimbursement Resolution for Expenses Prior to the Issuance of Bonds
12. Restructuring of Management and Administration/ Central Office
13. New/Old Businesses
14. Executive Session (to discuss personnel matters, legal matters, and contractual matters related to acquisition and financing of certain real property, hiring of HR, Marketing, Grant Writer, controllers, maintenance staff)
15. Approval of Actions, if any, from Executive Session
16. Adjournment

Public Comments:
CB The official meeting of the board is, by law, a public meeting, and the board values citizen input; however, to protect the integrity of the adopted agenda, a public dialogue will be restricted to the ‘Public Comments’ section of the agenda or as directed by the board chairman.

- Each speaker has three minutes.
- Speakers may not ask questions of Board Members.
- Board Members may not engage speakers in a discussion.
- Disruptive behavior is not permitted.
- Personal attacks aimed at students or staff are not permitted.
- Scurrilous, obscene, or recklessly defamatory language aimed at any Board Member is not permitted.