

SPECIAL MEETING BOARD OF TRUSTEES Tuesday, May 22, 2012 4:30 PM, Textbook Room

I. PRELIMINARY:

- A. Call to order
- B. Roll call

Chris Lee will be calling in from:

1111 S Figueroa St, Los Angeles, CA 90015

II. PUBLIC COMMENT:

Non-agenda items: No individual presentation shall be for more than two (2) minutes and the total time for this purpose shall not exceed sixteen (16) minutes. Board members will not respond to presentations and no action can be taken. However, the Board may give direction to staff following a presentation. Speakers may choose to speak during the public comment segment and/or at the time an agenda item is presented.

III. ACTION ITEM:

A. APPROVAL OF CONTRACTS FOR WEBSITE DEVELOPMENT- Ume Works, EMS, Studio Roja.

IV. ADJOURNMENT