

## SPECIAL MEETING AGENDA BOARD OF TRUSTEES TEXTBOOK ROOM 5:00 PM TUESDAY, JULY 10, 2012

## I. PRELIMINARY

A. Call to order

B. Roll call

## 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. DISCUSSION ITEM

A. BOARD TRAINING AND COMMITTEE CHAIR TRAINING-Stephanie Inyama, Mark Epstein, Monica Iannessa, Allison Holdorff-Polhill, Chris Lee