AGENDA

1. CALL TO ORDER

2. ROLL CALL

3. PLEDGE OF ALLEGIANCE

4. ACCEPTANCE OF AGENDA

5. OPEN FOR VISITORS AND PRESENTATIONS
   Three (3) minutes per person or less.

6. APPROVAL OF CONSENT AGENDA
   For Approval
   A. Personnel
      1. Appointment of Replacement Instructor of Culinary Management, Board Report #15-82
      2. Appointment of Replacement Instructor of Biology, Board Report #15-87

7. DISCUSSION OF PRESIDENTIAL SEARCH PROCESS

8. SUMMARY COMMENTS BY BOARD MEMBERS

9. CLOSED SESSION
   A. Other matters as pertain to the exceptions of the Open Meetings Act

10. ADJOURNMENT

    Michael K. Smith
    Chair