CALL TO ORDER

1. Call to Order by Chair of the Board

2. Recognition of Delegations

3. Board Self-Evaluation Discussion (enclosure – delivered under separate cover)

4. Closed Session – Discussion of the Presidential Evaluation, the President’s Measurable Goals and Outcomes, and Timelines (enclosures – Delivered under separate cover)

   Recommended motion: "that the Board of Trustees go into Closed Session to discuss a matter exempt from disclosure under Section 15.268(d) of the Open Meetings Act."

5. ADJOURNMENT