



**SPECIAL MEETING AGENDA  
BOARD OF DIRECTORS  
Tuesday, February 10, 2009  
2:15 PM – Library**

**I. PRELIMINARY:**

- A. CALL TO ORDER
- B. ROLL CALL

**II. PUBLIC COMMENTS:**

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. Use of names of individuals should be avoided when referring to accusations or wrongdoing (names should be presented to the Executive Director for follow-up action). Speakers may choose to speak during the public comment segment and/or at the time an agenda item is presented.

**III. ACTION ITEMS:**

- A. BOARD ACTION ON THE RECOMMENDATION OF THE INTERVIEW COMMITTEE FOR THE OPERATIONS MANAGER
- B. BOARD ACTION ON THE RECOMMENDATION OF THE INTERVIEW COMMITTEE FOR THE HUMAN RESOURCES DIRECTOR
- C. BOARD ACTION TO APPROVE THE RESIGNATION FOR PURPOSES OF RETIREMENT OF TWO CERTIFICATED FACULTY MEMBERS.
- D. BOARD ACTION TO APPROVE OF STUDENT TEACHING AND PRACTICUM AGREEMENT WITH NATIONAL UNIVERSITY.

**IV. DISCUSSION/INFORMATION ITEMS:**

- A. CONFIRMATION OF NEXT REGULAR MEETING FOR FEBRUARY 17, 2009 FROM 5:00-8:00PM IN THE LIBRARY

**VIII. ADJOURNMENT:**