

BOARD OF TRUSTEES SPECIAL MEETING
Cessna Learning Center (CLC)
CLC 104 (West Classroom)
February 10, 2015-5:30 P.M.

AGENDA

- I. ROUTINE – Call to Order
- II. EXECUTIVE SESSION – The Chair requests a motion to go into Executive Session, to include Dr. Barwick and Jeff Chubb, for consultation with an attorney for the body or agency which would be deemed privileged in the attorney-client relationship.
- III. STRATEGIC PLAN
- IV. ADJOURN