

**BOARD OF TRUSTEES SPECIAL MEETING
Cessna Learning Center
CLC 104 (West Classroom)
July 27, 2016-7:30 P.M.**

AGENDA

- I. ROUTINE
 - A. Call to Order
 - B. Approval of Agenda Action

- II. INSTITUTIONAL OPERATIONS
 - A. DV Sport Software Action
 - B. Approve 2016-2017 Budget for Publication Action

- III. ADJOURN Action