



BOARD OF TRUSTEES

SPECIAL MEETING

July 1, 2016

AGENDA

- A. EXECUTIVE SESSION 4:30 P.M.
 - B. PUBLIC SESSION 5:00 P.M.
 - C. Call to Order by Warren Vegh
-
- I. Approval of Minutes of May 18, 2016 (Vote Needed)
 - II. Approval of Bills and Schedules 1028 and 1029 (Vote Needed)
 - III. Director's Report
Reorganization Meeting
Meeting Dates 2016-17
 - IV. Staff Reports
 - V. Correspondence
 - VI. Old Business
 - 1. Skelos Grant
 - 1. Phone System (Update / Action)
 - 2. Sound System for Auditorium (Update / Action)
 - VII. New Business
 - 1. Swearing in of Carol Arnone, Trustee, for 2016-2021 term (Action)
 - 2. Qi Gong update (Discussion)
 - 3. Tuition Reimbursement – Tanya Suarez (Vote needed)
 - 4. Summer Bill Payments (Vote needed)
 - VIII. Good and Welfare
 - IX. CSEA
 - X. Personnel
 - XI. Date and Time of Next Meeting (Vote Needed)
Wednesday, September 21, 2016 at 7:00 P.M. – Public Session
Executive Session (if needed) 6:30 p.m.
 - XII. Adjournment (Vote Needed)