



**Special Meeting of the  
Board of Trustees**

**HLC Focused Meeting: Board of Trustees**

**Agenda**

**Monday, March 5, 2018**

- I. CALL TO ORDER** 6:00 p.m. on Monday, March 5, 2018  
Student Center (B Building), Café 64, (B-201)
  
- II. PLEDGE OF ALLEGIANCE**
  
- III. ROLL CALL**
  
- IV. CITIZEN PARTICIPATION**
  
- V. CLOSED SESSION** – To discuss and consider the hiring, discipline, performance, and compensation of certain personnel, self-evaluation, practices and procedures, or professional ethics, when meeting with representatives of a statewide association of which the public body is a member, matters of collective bargaining, acquisition of real property, and matters of pending, probable, or imminent litigation
  
- VI. RETURN TO OPEN SESSION**
  
- VI. ADJOURNMENT**