



Agenda

Providence Hall- Board of Trustees Meeting
Thursday, August 9, 2012

Meeting called to order by Robb Enger at:

- Roll Call
- Public Comment (must be turned in 48 hours in advance and no longer than 3 minutes):

Robb Enger:

- Follow up questions and comments from previous board meeting
- Approval of June BOT Minutes

Erin Preston:

- Executive Summary
- 401K Retirement Broker per RFP
- Non-Paying Student Lunch Issue
- CACTUS Update to BOT
- Leave Policy Change

Shannon Singleton / Brian Hardy / Max Meyer:

- Business Manager's Report – June/July

Closed Session:

- Discussing an individual's character, professional competence, or physical or mental health.
- Strategy sessions to discuss the purchase, exchange, lease or sale of real property.
- Investigative proceedings regarding allegations of criminal misconduct.

Meeting Adjourned by Robb Enger at: