Special Board Meeting  
Tuesday, June 14, 2011  
Immediately Following Finance  
Board Room  

AGENDA  

1. Call to Order, Roll Call, and Introduction of Visitors  
   Dr. Dietra D. Millard  

2. Visitor Comments  

3. Approval of PlanItGreen Resolution  
   Action  

4. Motion to go into Closed Session  
   Action  

5. Approval of Check Distribution List dated June 14, 2011  
   Action  

6. Approval of Abatement Project Agreement  
   Action  

7. Personnel Recommendations  
   Action  

8. Ratification of the CPA Contract  
   Action  

9. Modified Campus Update  
   Information  

10. Motion to Adjourn  
    Action