

## **Board of Trustees**

Tuesday, June 27, 2017 3:00 p.m. Spilman Building, Room 105

## **AGENDA**

l.	Call to Order	
II.	Reading of Ethics Statement	
III.	Roll Call	
IV.	Motion for Closed Session	ACTION
V.	Closed Session	
VI.	Return to Open Session	ACTION
VII.	Actions Taken From Closed Session	ACTION
VIII.	Adjourn	