

COMMITTEE MEETINGS
MASTER AGENDA

Strategic Planning Committee

Action Agenda

SP: AM.

Special Full Board Meeting

I. [Call to Order and Roll Call](#).....TrusteeAnthony BarbaChair

II. PublicComments

III. Consent Agenda.....ChairBarbar..

- a. Personnel & Compensation Committee
 - PC: A2. [Approval of Employment Agreement for Dr. John Kelly](#)
 - PC: A3. [Approval of Performance Bonus for Interim President Dennis Crudele](#)

- b. Strategic Planning Committee
 - SP. A1. [Approval of Naming Certain Areas of Memory and Wellness Center](#)

IV. Adjournment