

BOARD OF TRUSTEES
Community College District No. 507
Special Meeting
DACC Board Room, Vermilion Hall 302
August 29, 2018
6:00 p.m.

AGENDA

1. Call to Order
2. Roll Call
3. Adoption of Agenda
4. Public Comment
5. **MOTION FOR CLOSED SESSION**

BE IT RESOLVED, in accordance with the provisions of Chapter 120/2 of the Open Meetings Act, the Board of Trustees of Community College District #507 shall enter a Closed Session for purposes specified in Paragraph (c)(3), specifically matters pertaining to the selection of a person to fill a public office; and approval of the Written Closed Session Minutes of May 24, 2018.

Dated this 29th day of August, 2018.

6. Closed Session regarding the selection of a person to fill a Board vacancy and approval of the Written Closed Session Minutes of May 24, 2018.
7. Adjournment