

**BOARD OF TRUSTEES**  
**Community College District No. 507**  
**Special Meeting**  
**DACC, Vermilion Hall Room 213**  
**September 10, 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, 21), specifically matters pertaining to the selection of a person to fill a public office; and approval of the Written Closed Session Minutes of August 29, 2018.

Dated this 10<sup>th</sup> day of September, 2018.

6. Closed Session regarding the selection of a person to fill a Board vacancy and approval of the Written Closed Session Minutes of August 29, 2018.
7. Board Consideration of Appointment of Trustee to Fill a Board Vacancy
8. Adjournment