



CENTRAL OREGON
COMMUNITY COLLEGE

“SPECIAL” Board of Directors’ Meeting – *AGENDA*
Monday, April 14, 2014 – 12:00 PM (Noon)
Christiansen Board Room – Boyle Ed. Center

TIME**	ITEM	ENC.*	ACTION	PRESENTER
12:00 pm	I. Call to Order			Abernethy
	II. Roll Call			
	1. Bruce Abernethy			
	2. Laura Craska-Cooper			
	3. Tony Dorsch			
	4. David Ford			
	5. Joe Krenowicz			
	6. Charley Miller			
	7. Vikki Ricks			
	III. Introduction of Guests			
	IV. Adjourn to Executive Session			
	V. Executive Session ORS 192.660 (1)(a) Employment of Public Officers, Employees, Agents			
	VI. Adjourn Executive Session			
	VII. Re-Convene to Regular Open Session			
	VIII. <u>Old Business</u>			
	A. Possible Appointment of Interim President -			
		8.a*	X	Abernethy
2:00 pm	IX. Adjourn			

* Material to be distributed at the meeting (as necessary). ** Times listed on the agenda are approximate to assist the Chair of the Board.
*** Confirmation of Consent Agenda items submitted by the President. Any item may be moved from the Consent Agenda to Old/New Business by a Board Member asking the Chair to consider the item separately. P = indicates a presentation will be provided. A = indicates the presenter is available for background information if requested.