CENTRAL OREGON
COMMUNITY COLLEGE
"SPECIAL" Board of Directors' Meeting – AGENDA
Wednesday, January 31, 2014 – 10:30 AM
Christiansen Board Room – Boyle Ed. Center

TIME**	ITEM	ENC.*	ACTION	PRESENTER
10:30 am	I. **Call to Order**			Abernethy
	II. **Introduction of Guests**			
	III. **Roll Call**			
	1. Bruce Abernethy			
	2. Laura Craska-Cooper			
	3. Tony Dorsch			
	4. David Ford			
	5. Joe Krenowicz			
	6. Charley Miller			
	7. Vikki Ricks			
	IV. **Executive Session ORS 192.660 (1)(a)**			
	Employment of Public Officers, Employees, Agents			
	V. Old **Business**			
	A. Presidential Search			Abernethy
11:00 am	VI. **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.