



**Board of Trustees Special Meeting Amended Agenda**

**February 18, 2020**

**ZOOM Video Conference**

**9:30 A.M.**

---

**CALL TO ORDER**

Chair Molly Lentz

**1. AMENDMENTS TO AGENDA**

Chair Molly Lentz

**ACTION ITEM #1:** Consider Amending Agenda

**2. OPEN SESSION**

**ACTION ITEM #2:** Consider Agreement between Board of Trustees and President Berton Glandon

**ADJOURNMENT**

Chair Molly Lentz