



P.O. Box 400  
North Fork, CA 93643  
(559) 877-6209

## Special Meeting of the Board of Trustees Agenda

Time: 9:00 A.M.  
Date: Friday, July 22, 2016  
Place: District Office  
33030 Rd. 228, North Fork, CA 93643; and  
1221 Fulton Mall, Fresno, CA

1. **CALL TO ORDER**
  2. **PLEDGE OF ALLEGIANCE, ROLL CALL AND ESTABLISHMENT OF QUORUM**
  3. **ADOPTION OF AGENDA** *(If the Board and/or Administration determine they wish to add to or delete from the agenda, this would be the appropriate time.)*
  4. **PUBLIC COMMENT RE: CLOSED SESSION ITEMS** *(General Public may comment on any Closed Session item that will be heard. The Board may limit comments to no more than 5 minutes pursuant to Board policy. Please refer to items listed below).*
  5. **CLOSED SESSION** *(Note: A Closed or Executive Session of the Board of Trustees may be held when legal and the need requires. Items to be discussed will be announced before the Board moves into Closed Session. Items can include personnel matters, student personnel matters, negotiations, and legal counsel regarding pending litigation and protection of records exempt from public disclosure.)*
- Government Code Section 54957 --Public Employee: Personnel/Business Services Position
6. **RECONVENE TO OPEN SESSION AND REPORT OF CLOSED SESSION ACTION**
  7. **ADJOURNMENT**