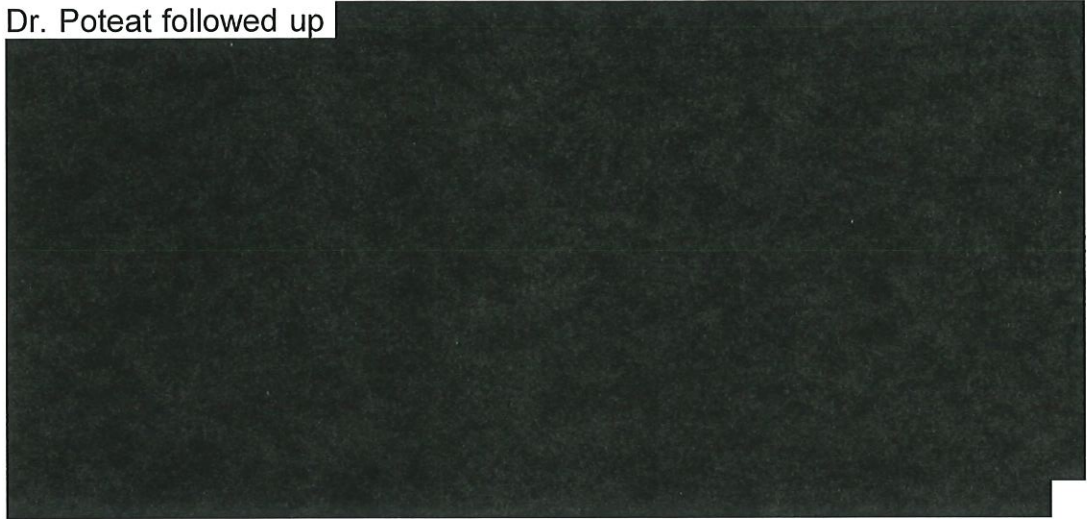




2. Legal Matters (Cont'd)

- Dr. Poteat followed up



3. Personnel Matters

- Mr. Davis reminded



4. Board Policy Matters

- None at this time.

5. Business Office Matters

- None at this time.

6. Informational Items

- None at this time.

Adjournment

A motion was made by Ms. Peterson, seconded by Ms. Martin, to adjourn executive session at 9:57 p.m. All Ayes.

Respectfully submitted,

A handwritten signature in blue ink, appearing to read 'Regina Chico', is written above the typed name.

Regina Chico,  
Assistant Business Administrator