



**LTCC Foundation - Closed Session**

Wednesday, April 20, 2016  
 Lake Tahoe Community College  
 Board Room  
 4:00 p.m.

**AGENDA**

	<b>Info Item</b>	<b>Action Item</b>	<b>Materials Provided</b>
<b>I. Call To Order - Ron Alling</b>			
<b>A.</b> Announcement of Items to be Discussed in Closed Session	<b>X</b>		
<b>B.</b> Hearing of the Public on the Closed Session Agenda	<b>X</b>		
<b>II. Recess to Closed Session</b>			
<b>A.</b> Finalize Performance Evaluation of Foundation Executive Director, Nancy Harrison (Government Code 54957)	<b>X</b>	<b>X</b>	
<b>B.</b> Discuss LTCC Foundation Priorities for FY 2016/2017, 2017/2018 and 2018/2019	<b>X</b>		
<b>III. Adjournment</b>			