



# Agenda Call and Notice

Special Meeting

Wednesday, April 1, 2015  
Lake Tahoe Community College  
Room L104  
6:00 p.m. Open Session

**I. Call to Order – Bob Novasel**

**II. Open Session**

Hearing of the Public on Items Not on the Agenda

Members of the public may address the Board on items not on the agenda subject to a five-minute time limit (groups to 15-minutes on any one topic or item) that may be extended by the President of the Board or by Board action. The Board, however, cannot act upon any request or proposal unless the item is on the meeting agenda.

Hearing of the Public on Items on the Agenda

Members of the public will be given the opportunity to speak on each action item listed on this agenda when the item is before the Board subject to a five-minute time limit {groups to 15-minutes on any one topic or item} that may be extended by the President of the Board or by Board action.

**III. Discussion and Reports**

A. Foundation Staffing Structure and Recommendations for Executive Director Position

**IV. Next Regular Meeting – April 15, 2015**

**V. Adjournment**

**VI. Disability Access**

The Administration Building and Room L104 are wheelchair accessible. The following services are available when requests are made by 4:00 p.m. on the Friday before the Board meeting: American Sign Language interpreters or use of a reader during a meeting; large print agenda or minutes in alternative format; assistive listening devices. Please contact Julie Booth, (530) 541-4660 ext. 245, if you need assistance in order to participate in a public meeting or if you need the agenda and public documents modified as required by Section 202 of the Americans with Disabilities Act.