

LAKE TAHOE COMMUNITY COLLEGE DISTRICT
REGULATION 1.10 C

Board Policy Manual Section: 1.10 C Order of Business

- I. Call to Order
- II. Announcements of Items to be Discussed in Closed Session
- III. Recess to Closed Session
 - A. Conference with Real Property Negotiator
 - B. Conference with Legal Counsel on Litigation
 - C. Liability Claims
 - D. Personnel Matters
 - E. Conference with Labor Negotiator
- IV. Reconvene to Open Session
- V. Opening Ceremonies
 - A. Pledge of Allegiance
 - B. Recognize Guests
- VI. Hearing of the Public on Items Not on the Agenda
- VII. Reports and Discussions
 - A. Reports
 - B. Discussion of Items for Future Board Consideration
- VIII. Action Items
 - A. Consent Agenda
 - B. Unfinished Business
 - C. New Business
- IX. Announcements and Comments
- X. Next Meeting Date--
- XI. Recess to Closed Session

NOTES:

1. The consent agenda is action for a list of routine items that are self-explanatory or require no discussion. Any Board member may have an item moved from the consent agenda to another place on the agenda for discussion before action.
2. The president of the Board of Trustees (or his/her designee) shall announce in open session before the Board adjourns to a closed session the item or items to be considered in the closed session.
3. Actions taken in closed session shall be reported in open session at the same meeting after the closed session action.

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