

Notice of Special Meeting of the TSC Board of Trustees

Called By:	Riley Duncan, TSCBOT Chair
Date/Time on Which This Notice is Issued:	February 12, 2019, 11:00 a.m.
Date of Special Meeting:	Wednesday, February 13, 2019
Time of Special Meeting:	2:15 p.m.
Location of Meeting:	TSU Board Room

Pursuant to California Education Code, Section 89306.5, I hereby notify members of the TSC Board of Trustees and all interested persons of a special meeting called for the date, time and at the location specified above to consider the following agenda:

AGENDA

1.	Call to Order	Duncan
2.	Roll Call Vote	
3.	Approval of Agenda	
4.	Approval of Minutes	None
5.	Time Certain:	None
4.	Public Comments ~ Members of the public may address Board of Trustee members on any item appearing on this posted agenda.	
5.	New Business	
	a. Action: Appointment of TSC Student Trustees	Duncan
	<i>The Board will consider appointing the recommended applicants to fill the two vacant Student Trustees positions effective immediately through May 31, 2019.</i>	
6.	Announcements/Member's Privilege	
7.	Adjournment	