## BOARD OF TRUSTEES

Date:	7/14/2014	
Topic:	CONSENT AGENDA	
Presenter:	SONDRA MEIL	
This agend	la *item is:	
	INFORMATION Only	
X	ACTION Item	
	Receive Input	

## **Background Information:**

A. Minutes: 6/16/2014 Regular Meeting

B. Administrator Campus Reports

## Recommendation(s):

Motion to approve the Consent Agenda as presented, to include minutes of 6/16/14 regular meeting and campus reports.

\*If, during the course of the meeting, discussion of **any item** on the agenda should be held in a closed meeting, the Board will conduct a closed meeting in accordance with the Texas Open Meetings Act, Government Code, Chapter 551, Subchapters D and E or Texas Government Code section 418.183(f). Before any closed meeting is convened, the presiding officer will publicly identify the section or sections of the Act authorizing the closed meeting. All final votes, actions, or decisions will be taken in open meeting. [See BEC (LEGAL)]