



## **ACTION**

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TO: Board of Trustees

DATE: July 11, 2011

SUBJECT: Consent Agenda:

Minutes of the June 13, 2011 Regular Meeting of the Board, Property & Liability Insurance Proposal, and Region VII Shared Services Agreement.

RECOMMENDATION: Approve the Consent Agenda (minutes of the June 13, 2011, meeting, Property and Liability Insurance Proposal and Region VII Shares Services Agreement) as presented.