



BOARD OF TRUSTEES

Agenda
May 23, 2017

1. Call to order/Pledge of Allegiance

The meeting was called to order at _____ by _____

2. Roll Call

Name	Present	Absent	Time of Arrival After Call to Order
Qiana Buckner			
David Burton			
LaToya Hamm			
Bernice Martin			
Jose Rodriguez			
Allen Zeolla			

Be it resolved that the Board adopts the agenda.

MM: ___ SM: ___ Action:

3. Per recommendation of the Administration, approval of HVAC classroom air conditioning bid by Wahl Heating & Cooling.

MM: ___ SM: ___ Action:

Public Comment

4. Per recommendation of the Administration, approval of LED lighting retrofit by Three Rivers Electric Services, Inc.

MM: ___ SM: ___ Action:

Public Comment

5. New business

Public Comment

Adjourned

MM: ___ SM: ___ Action:

The meeting was adjourned at _____