AGENDA

I. Call to Order        Don Wilson, Chair

II. Roll Call          Jackye Maxey

III. Public Comment    Don Wilson, Chair

IV. Approval of December 9, 2014 Minutes

V. Discussion of the President's Evaluation to make recommendation to the Board
   A. Annual Review of the President Policy
   B. President's Goals 2014-2015
   C. President's Self-Evaluation June 2015

VI. Discussion of the President’s Compensation to make Recommendation to the Board
   A. Contract Clauses Related to Compensation
   B. Compensation Study

VII. Discussion of the President's Goals 2015-2016 to make Recommendation to the Board
   A. President's Proposed Goals 2015-2016

VIII. Closing Remarks and Adjournment Don Wilson, Chair