

BOARD OF TRUSTEES
AGENDA

<input type="checkbox"/> Workshop	<input checked="" type="checkbox"/> Regular	<input type="checkbox"/> Special
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- (A) Report Only Recognition

Presenter(s):

Briefly describe the subject of the report or recognition presentation.

- (B) Action Item

Presenter(s): **JORGE BARRERA, BOARD PRESIDENT**

Briefly describe the action required.

CONSIDER AND TAKE APPROPRIATE ACTION TO ACCEPT THE RESIGNATION OF OF TRUSTEE MORRIS LIBSON.

- (C) Funding source: Identify the source of funds if any are required.

- (D) Clarification: Explain any question or issues that might be raised regarding this item.