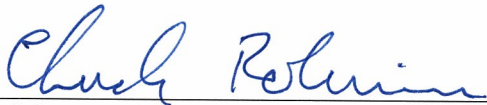


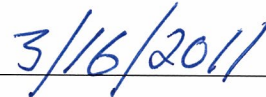
**MINUTES
BOARD OF TRUSTEES
SPECIAL SESSION MEETING
Laidlaw Center Board Room
Thursday March 10, 2011
1:00 p.m.**

CALL TO ORDER Chair Chuck Robinson officially called the meeting to order at 1:05 p.m. Present were trustees Barbara Rofkar, Sue Cole, Steve Adelstein, and Tim Douglas, constituting a quorum.

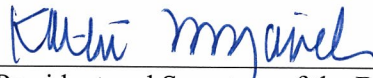
The meeting was immediately adjourned and reconvened into Executive Session at 1:05 p.m. to discuss the performance of public employees. No action was expected to be taken at this meeting. Guests included President Kathi Hiyane-Brown, Vice President Ron Leatherbarrow, and Assistant Attorney General Lisa Wochos. The Executive Session adjourned at 4:10 p.m. and the Board reconvened immediately into an open session. There being no further business, the meeting was adjourned at 4:10 p.m.



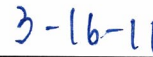
Chair of the Board



Date



President and Secretary of the Board



Date