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BOARD OF TRUSTEES
EXECUTIVE COMMITTEE MEETING

****Monday, June 27, 2011****
7:00 P.M.

District Office
155 Mason Circle
Concord, California 94520

1. CALL TO ORDER
2. ROLL CALL
- 3.* PUBLIC INPUT AND NON AGENDA ITEMS
4. APPROVAL OF MINUTES FROM EXECUTIVE COMMITTEE MEETING HELD ON FEBRUARY 7, 2011
5. TRUSTEE TRAVEL (Appendix I)

CLOSED SESSION

6. CONFERENCE WITH LABOR NEGOTIATOR, ANGELA MICHEALS, CHAIR OF THE EXECUTIVE COMMITTEE, TO REVIEW THE DISTRICT'S POSITION ON SALARY AND BENEFITS FOR UNREPRESENTED EMPLOYEES, PURSUANT TO CALIFORNIA GOVERNMENT CODE 54957.6

Title: General Manager

RETURN TO OPEN SESSION

REPORT FROM CLOSED SESSION

7. BOARD AND STAFF ANNOUNCEMENTS
8. ADJOURNMENT

I hereby certify that the District Board of Trustee Agenda was posted 72 hours, _____ hours, or _____ days before the noted meeting:

Allison Lewis
Allison Lewis, Secretary *Ala*

6/17/11
Date