



## ***Agenda***

Executive Committee Special Board Meeting  
Tuesday, August 1, 2017 at 11:30 a.m.  
Conference Call Meeting

*Call to Order*

*Public Comment and Reports*

*Call for requests from the audience to speak to any item on the agenda*

1. Approval of Resolution Authorizing Sale of Property
  - Designate Executive Director as Authorized Signatory

*Adjourn*

*MISSION: To boldly and creatively enhance students' overall experience of Shasta College.*

*VISION: To inspire the value of higher education in the North State.*