



Sent and posted: September 28, 2012

## **Notice and Agenda**

**Board of Directors Meeting**  
**Monday October 8, 2012**  
**Conference call**  
**Number: 1-877-366-0711**  
**Passcode: 77085177#**  
**9:00a.m.**

1. Call to order/ Roll call
2. Closed session with CAMTC legal counsel pursuant to California Government Code Section 11126(e)
3. Authority for CEO and/or board member to make school decisions between board meetings
4. Board travel reimbursement policy
5. Creation of history section on website with photos
6. Closed Session regarding the appointment, employment, evaluation of performance, or dismissal of an employee pursuant to California Government Code Section 11126(a)
7. Return from closed session and announce any action taken during item number 6
8. Issues and scheduling for next meeting
9. Adjourn

All agenda items are subject to discussion and possible action. Requests for more information, or to make a request regarding a disability-related modification or accommodations for the meeting, please contact Sheryl LaFlamme at (916) 669-5336 or One Capitol Mall, Suite 320 Sacramento CA 95814 or via email at [camtc@amgroup.us](mailto:camtc@amgroup.us). Requests for disability-related modification or accommodation for the meeting should be made at least 48 hours prior to the meeting time. This notice and agenda is available on the Internet at <http://www.camtc.org>.