



**Academic Senate
for California Community Colleges**

LEADERSHIP. EMPOWERMENT. VOICE.

**AGENDA
SPECIAL EXECUTIVE COMMITTEE MEETING**

The Westin Sacramento
4800 Riverside Blvd, Sacramento, CA 95822
Tower Room

Friday, December 13, 2013

12:30 p.m. Lunch for Executive Committee members
1:00 p.m. - 3:30 p.m. Closed Session

ORDER OF BUSINESS

- A. Roll Call**
- B. Approval of the Agenda**
- C. Public Comment**
- D. Closed Session**

[Executive director performance review and advice of legal counsel
(Bagley-Keene, 11126.e.1)]