



**Board of Directors Meeting
Monday January 25, 2010
12:00 Noon
Sent and posted: 1/15/10**

**Conference Call: (877) 366-0711
Passcode: 77085177#**

1. Call to Order / Roll Call
2. Approval of minutes
3. Staff support for Denial & Disciplinary Committee
4. Closed session with CAMTC's legal counsel pursuant to Government Code Section 11126(e)
5. Notifying schools regarding ability of graduates to certify
6. Posting of CEO position
7. City/ legislative update
8. Scanned vs. paper records
9. Closed session with CAMTC's legal counsel to discuss the appointment, employment, evaluation of performance, or dismissal of an employee pursuant to Government Code Section 11126(a)
10. Issues and scheduling for next meeting
11. 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 Paul Simmons at 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>.