



BOARD OF TRUSTEES EMERGENCY MEETING AGENDA

September 28, 2017 – 6:00 pm

1. Call to Order
2. Approve Technology Security Policy
3. Approve Data Governance Plan
4. Executive Session: For the purpose of discussing the character, professional competence, or physical or mental health of an individual; discussing pending or reasonably imminent litigation; discussing the purchase, exchange, or lease of real property, discussing the deployment of security personnel, devices, or systems; or investigating allegations of criminal misconduct.
5. Action from Executive Session, if any
6. Adjournment