



BOARD OF TRUSTEES

Special Meeting

Saturday, July 30, 2016

9:00 a.m.

President's Dining Room (H111)

1. Call to Order

2. Action Items

- * A. Approval of Termination of Facility Lease and Settlement Agreement **President Burmaster**
- B. Amendment to an Employment Agreement **Chair Whitworth**
- * C. Approval of CyberTech Certificate Program Fee **Dr. Tony Hawkins**
- * D. Approval of Piggyback Contract with Playground Specialists Inc. for Resilient Surface Replacement of the Children's Center Toddler Playground in the amount of \$26,375.00; Piggyback of Baltimore County, Maryland contract #B-973, Playground Equipment, Pavilions and Site Furnishings **John Wichser**

3. Adjournment

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