

## Agenda

### St. Petersburg College Board of Trustees Special Meeting

9 a.m. Friday, February 12, 2010  
EpiCenter Conference Room (1-453)  
13805 – 58<sup>th</sup> Street N., Largo

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|------|--|---|
| I.   | Call to Order                                      | Terrence E. Brett<br>Board Chair              |
| II.  | Opening Comments                                   | Chairman Brett                                |
| III. | Recommendation of Presidential Candidate Finalists | W. Richard Johnston<br>Search Committee Chair |
| IV.  | Next Steps in the Search Process                   | Chairman Brett                                |
| V.   | Other Related Items of Interest from Board Members |   |
| VI.  | Adjournment  | Chairman Brett                                |