



ACTION

SELS BOARD AGENDA Date: Monday May 9, 2022 5:30-8:00PM Place: Sels Room M3

1.	Call Meeting to Order	
2.	Approval of Agenda	ACTION
3.	Student Presentation - Santos Crew	INFO
4.	Public Comment • Non-agenda items: no individual presentations shall be for more than three (3) minutes and the total time for this purpose shall not exceed ten (10) minutes. Ordinarily, board members will not respond to presentations and no action can be taken. However, the board may give direction to staff following a presentation. There will be time for public comment on each agenda item for no more than two (2) minutes each participant.	
5.	Consent Agenda <ul> <li>Approval of Minutes [Open Session, April 4, 2022]</li> <li>Approval of Minutes [Closed Session, April 4, 2022]</li> <li>Employee Handbook</li> </ul>	INFO/ACTION
6.	Consent Items Pulled for Discussion	INFO/ACTION
7.	Director Update	INFO/ACTION
8.	PTC Update	INFO

9. Adjournment:

Next meeting on June 6, 2022