

# PACIFIC CHARTER INSTITUTE

*Board of Directors:* Gary Borden, J.D., Rex Fortune, Ph.D,  
Jean-Paul Prentice, Wei Hsieh, Judy Miller

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## SPECIAL MEETING AGENDA

**DATE & TIME:** **Thursday, June 28, 2012 @ 10:00 a.m.**  
**LOCATION:** 6450 20<sup>th</sup> Street, Room 7, Rio Linda, CA 95673  
Board Room Phone Number: 866-992-9033, ext. 3002

**TELECONFERENCE:** Director Gary Borden will participate by phone from:  
994 Clayton Street, #3, San Francisco, CA 94117

- 1. Call to Order & Roll Call**
- 2. Adoption of Agenda**
- 3. Hearing of Parties Desiring to Address the Board and/or Present Petition**  
Anyone may address the board regarding any item that is within the board's subject matter jurisdiction. At this point on the agenda, opportunity is provided for any individual or representative of a group to make statements to the board regarding an item(s) not listed on the agenda. The board, by law, may not take action on an item introduced during this portion of the agenda.
- 4. Unfinished Business - None**
- 5. Adoption of Minutes**
  1. June 14, 2012 Regular Meeting
- 6. Business Items**
  1. Resolution #4/2011-2012: Excess Liability Plan
- 7. Future Meetings**
- 8. Adjournment**

**Note:** If you need a disability-related modification or accommodation, including auxiliary aids or services, to participate in the public meeting, please contact the Executive Director, 866-992-9033, ext. 3000 at least 24 hours before the scheduled board meeting. [Government Code §54954.2] [Americans With Disabilities Act of 1990, §202].