**DIS 3.5**

**Excerpt from Board of Trustees Meeting Minutes, August 15, 2012**

**27.03 DIS - Adoption of Revised Board Policy 2745, Board Self Evaluation**

On a motion by Trustee Hornbuckle, seconded by Trustee Prinsky, the Board voted to adopt revised Board Policy 2745, Board Self Evaluation.

Motion carried with the following vote:

Ayes: Trustees: Moreno, Hornbuckle, Patterson, Prinsky, Grant and Torre

Noes: None

Absent: None

Abstain: None