The full Board conducted a comprehensive review of Mr. Michelson's performance last year. Another extensive review so close in time by the entire Board may not be required. The Board President proposes to appoint an ad hoc committee pursuant to Board Policy 5.2 for the purpose of conducting the review for the past year and negotiating any proposed modifications to the contract that may be warranted on the basis of the review. Any proposed modifications to the contract would be brought back to the entire Board for discussion and approval pursuant to the Brown Act. The review for the following year would be by the entire Board. The Board President seeks comments from other Board members on this approach and requests approval of it by motion.