



## **BOARD OF TRUSTEES**

### **AGENDA**

May 18, 2024

**(BOARD RETREAT)**

Everett Community College

Olympus Hall Board Room

The open meeting portion of the Board of Trustees Retreat will last from 9-9:05 am.

The Board will then convene into executive session to review the performance of a public employee.

The executive session will not be open to the public and no action will be taken.

The Board Retreat will adjourn immediately after the executive session.

### **PRELIMINARY MATTERS**

<b>A. Welcome and Call to Order</b>	<b>9:00</b>
<b>B. Executive Session – Review Performance of Public Employee</b>	<b>9:05</b>
<b>C. Adjournment</b>	<b>12:00</b>