

Board of Trustees
December 14, 2021

Virtual: <https://us02web.zoom.us/j/82152944976>

5:00 p.m.

**SPECIAL MEETING
AGENDA**

	<u>Approx. Time:</u>
1) <u>Briefing by the President</u> <ul style="list-style-type: none">○ President's Update	5:00
2) <u>Roll Call</u>	5:15
3) <u>Action Items</u> <ul style="list-style-type: none">a) Review and Take Action on EvCC's Strategic Plan 2022-2027: Charting a Path Forward to Equityb) Review and Take Action on Acting Presidentc) Review and Take Action on Signature Authorityd) Review and Take Action on Recommendation of Sale of CCEC Property	5:20
4) <u>General Public Comments (for Action Items and issues not identified as agenda items)</u> Please limit comments to 3 minutes	6:20
5) <u>Executive Session</u>	6:40
6) <u>Adjournment</u>	7:40