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Board of Trustees  
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Board of Trustees

February 28, 2022

Virtual: <https://us02web.zoom.us/j/81908532673>

5:00 p.m.

## SPECIAL MEETING AGENDA

Approx. Time:

- |  |      |
|--|------|
| 1) <u>Roll Call</u>  | 5:00 |
| 2) <u>Executive Session</u>  | 5:05 |
| 3) <u>Action Items</u>   | 5:35 |
| a) Review and Take Action on Contract for President-Board Void   |      |
| b) Review and Take Action on Contract for President-Board Approval   |      |
| c) Review and Take Action on Interim President   |      |
| d) Review and Take Action on Signature Authority   |      |
| 4) <u>General Public Comments (for Action Items and issues not identified as agenda items)</u><br>Please limit comments to 3 minutes | 5:50 |
| 5) <u>Adjournment</u>  | 6:15 |