

Board of Trustees
January 7, 2022

NOTIFICATION OF SPECIAL MEETING

The Board of Trustees of Everett Community College will hold a Special Board Meeting on January 7, 2022 at 4pm in Olympus Building, Room 205 at Everett Community College at 2000 Tower Street, Everett WA 98201.

The Board will recess at 4:05 and reconvene into Executive Session at 4:30 at 1726 W Marine View Dr, Everett WA 98201.

SPECIAL MEETING AGENDA

	<u>Approx. Time:</u>
1) <u>Roll Call</u>	4:00
2) <u>Executive Session</u> The Board of Trustees will convene into Executive Session to discuss personnel matters.	4:04
3) <u>Recess</u>	4:05
4) <u>Executive Session</u> The Board of Trustees will reconvene into Executive Session to discuss personnel matters.	4:30
5) <u>Adjournment</u>	7:00