

Board of Trustees Special Meeting April 21, 2023 Time - 8:00 am Location - Zoom

NOTIFICATION OF SPECIAL MEETING

The Board of Trustees of Everett Community College will hold a Special Board Meeting on April 21, 2023 at 8:00 am on Zoom: <u>https://us02web.zoom.us/j/88198791847</u>

<u>AGENDA</u>

1)	Roll Call	8:00 am
2)	Action Appointment of Everett Community College President - subject to contract negotiations.	8:05 am
3)	<u>Action</u> Move to delegate authority to board chair to negotiate the presidential contract with finalist.	8:10 am
4)	General Public Comments (for Action Items and issues not identified as agenda items.) Please limit your comments to 3 minutes.	8:30 am
5)	Adjournment	8:45 am