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Board of Trustees  
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Board of Trustees  
April 12, 2023

### NOTIFICATION OF SPECIAL MEETING

The Board of Trustees of Everett Community College will hold a Special Board Meeting on April 12, 2023 at 3:00 p.m. in Gray Wolf Hall Building, Room 105, at Everett Community College at 2000 Tower Street, Everett, WA 98201. The Board will recess at 4:35 p.m. and reconvene into Executive Session at 6:00 p.m. at 3003 Colby Ave, Everett WA 98201

### AGENDA

	<u>Approx. Time:</u>
1) <u>Roll Call</u>	3:00 p.m.
2) <u>Executive Session</u> The Board of Trustees will convene into an Executive Session to discuss matters covered under RCW 42.30.110 for the following purpose: (g) to evaluate the qualifications of an applicant for public employment or to review the performance of a public employee.	3:05 p.m.
3) <u>Recess</u>	4:35 p.m.
4) <u>Reconvene Executive Session</u> The Board of Trustees will convene into an Executive Session to discuss matters covered under RCW 42.30.110 for the following purpose: (g) to evaluate the qualifications of an applicant for public employment or to review the performance of a public employee.	6:00 p.m.
5) <u>Adjournment</u>	7:30 p.m.