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MEMORANDUM

October 15, 2021

TO: Members, Board of Trustees

FROM: Ms. Lillian Kimbell, Chair

SUBJECT: Notice of Meeting – Monday, October 25, 2021

The Board of Trustees will meet in closed session on Monday, October 25, 2021, beginning at 3:00 p.m. The meeting will be conducted entirely virtually via Zoom teleconference.*

The meeting schedule is as follows:

3:00 p.m.

Closed Session Meeting
Executive Personnel Matters
Anticipated Litigation
Virtually via Zoom teleconference
Government Code §11125.4 and
§11126

The committee will meet in closed session, pursuant to Government Code §11125.4 and §11126 to discuss executive personnel matters and anticipated litigation.

c: Agenda Mailing List

***PLEASE NOTE: As authorized by Assembly Bill No. 361 approved by the Governor on September 16, 2021, all members of the Board of Trustees may participate in this meeting remotely, either by telephonic or video conference means. Out of consideration for the health, safety and well-being of the members of the public and the Chancellor's Office staff, the Dumke Auditorium will not be open to the public during the meeting, and no Trustees or staff will be present in the Auditorium.**