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MEMORANDUM

September 28, 2021

TO: Members, Board of Trustees

FROM: Ms. Lillian Kimbell, Chair

SUBJECT: Notice of Special Meeting – Friday, October 1, 2021

The Board of Trustees will meet in open and closed sessions on Friday, October 1, 2021 beginning at 10:30 a.m. The meeting will be conducted entirely virtually via Zoom teleconference*.

The meeting schedule is as follows:

10:30 a.m.–10:35 a.m. Open Session Meeting/Roll call
Virtually via teleconference

10:35 a.m. Closed Session Meeting
Executive Personnel Matters
Pending/Anticipated Litigation
Virtually via 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 pending/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.**