

**BOARD OF TRUSTEES****Special Meeting****January 28, 2022 | 11:30am - 12:00pm****Remote Meeting via Zoom:****Zoom Link: <https://us02web.zoom.us/j/86483445989>****Dial-in: (253) 215-8782 | Meeting ID: 864 8344 5989****AGENDA**

<b>11:30am</b>	<b>1. Call to Order</b>	Chair Webster
<b>11:32am</b>	<b>2. Introduction of Guests</b>	Chair Webster
<b>11:35am</b>	<b>3. Public Comment</b> (3 min. each) To make a public comment, please submit it in writing to <a href="mailto:publiccomment@edcc.edu">publiccomment@edcc.edu</a> no later than Thursday, January 27, 2022, at 5pm. Written comments should be kept to 300 words in length, include your name and affiliation with the college, and will be read into the record, time permitting.	Chair Webster
<b>11:45am</b>	<b>4. Motion to Appoint Hearing Officer for Faculty Dismissal Hearing</b>	President Singh
<b>12:00pm</b>	<b>5. Adjournment</b>	Chair Webster