



Special Board Meeting

Board of Trustees Special Meeting

September 9, 2022

Gannon ETI Building

900 State St Suite 308A

12:00pm

Zoom Information

<https://us02web.zoom.us/j/86479492792?pwd=cWFtNEpQenhbmRiNytLcUdGQXJJEQT09>

Meeting ID: 8647949 2792, Passcode: 113651

Resolution to Change September's Annual Board Meeting date from
September 28, 2022 to September 21, 2022

Information

The regularly scheduled September 28, 2022 Board of Trustees meeting is the College's annual meeting. There are conflicts with some of the trustees attending this important meeting. It is recommended that the September Board meeting be moved to the week prior, September 21, 2022.

Recommendation

It is recommended that the Board of Trustees moves the September Board of Trustee meeting to September 21, 2022.