



**BOARD OF TRUSTEES**

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Jim Hayes  
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Milton Shaw  
Bill Vetter

**CHANCELLOR**

Donald S. Doucette, Ph. D.

**BOARD OF TRUSTEES**

**DATE:** April 22, 2020

**SPECIAL SESSION**

**TIME:** 7:00 P.M.

**PROPOSED AGENDA**

**PLACE:** VIA ZOOM

[www.eicc.edu/boardzoom](http://www.eicc.edu/boardzoom)

**Please note change in location**

- 1. Roll Call**
- 2. Executive Session – Personnel**
- 3. Action on Chancellor's Recommendation to Terminate Contract**
- 4. Adjournment**