



**BOARD OF TRUSTEES**

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**CHANCELLOR**

Donald S. Doucette, Ph. D.

**BOARD OF TRUSTEES**

**DATE: July 29, 2021**

**SPECIAL MEETING**

**TIME: 12:00 P.M.**

**PROPOSED AGENDA**

**PLACE: VIA ZOOM**

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

**1. Roll Call**

**2. Facilities Projects**

- Site Work and Foundations for CCC and MCC CTE Facilities
- Approve Plans and Specifications
- Authorize Publication of Notice to Bidders
- Set Time, Date and Place for Public Hearing

**3. Adjournment**