

SPECIAL MEETING

ERIE COMMUNITY COLLEGE BOARD OF TRUSTEES

Wednesday, May 12th, 2021

5:00 p.m. – **VIRTUAL** (Via ZOOM) Board Meeting

1. Call to Order
2. Roll Call
3. Pledge of Allegiance
4. Approval of Minutes of Regular Meeting on April 28th, 2021
5. Hearing of the Public
6. Remarks of County Council Liaison

Report

7. Report of the Interim President

New Business:

8. Solicitor Tom Tupitza
 - (a) Review of legal requirement that all trustees file a Statement of Financial Interest
9. Other Business to Come Before the Board

BOARD WILL ADJOURN INTO EXECUTIVE SESSION FOR DISCUSSION OF PERSONNEL AND REAL ESTATE MATTERS. NO FURTHER ACTION; NO RETURN TO THIS OPEN SESSION.

10. Motion to Adjourn