



**COMMUNITY
COLLEGE**

Meeting Book - April 29, 2024 Board of Trustees Special Meeting

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1. Call to Order

 2. Roll Call

 3. Public Participation

 4. New Business-Resolution to Approve Renaming of the Champions Charter to "Erie County Community College Foundation" [Board Report #24-19]

 5. New Business-Resolution to Approve "Plan Let's Go" [Board Report #24-20]

 6. Executive Session

 7. New Business-Approval of Lease Agreement as Presented and on File in the President's Office

 8. Motion to Adjourn