**SEATTLE COLLEGES BOARD OF TRUSTEES**

**NOTICE OF SPECIAL MEETING**

**March 14, 2022**

**PUBLIC COMMENT 8:30 a.m. Zoom**

**ACTION ITEM 8:45 a.m. Zoom**

**AGENDA**

**8:30 a.m. PUBLIC COMMENTS**

**8:45 a.m.**  **ACTION ITEM**

1. Approval of Agenda **Tab 1**
2. PV Array Project at North, Central and South **Tab 2**

**9:00 a.m. ADJOURNMENT**

The next meeting of the Board of Trustees will be held on Thursday, April 14 at South Seattle College Georgetown Campus, Room C122. There will be a Study Session at 1:30 p.m., and the Regular Meeting will follow at 3:00 p.m.

**EXECUTIVE SESSIONS**

*An executive session may be held for one or more of the following purposes: (1) To receive and evaluate complaints against a public officer or employee; (2) To evaluate the qualifications of an applicant for public employment or to review the performance of a public employee; (3) To discuss with legal counsel litigation or potential litigation to which the college is, or is like to become, a party, when public knowledge of the discussion would likely result in adverse consequence to the district; (4) To consider, as a quasi-judicial body, a quasi-judicial matter between named parties; (5) To consider matters governed by the administrative procedure act, chapter 34.05 RCW; and/or (6) To plan or adopt the strategy or position to be taken during collective bargaining, professional negotiations, or grievance or mediation proceedings, or to review proposals made in on-going negotiations or proceedings.*