Please note: To comply with Governor Inslee's Proclamation temporarily suspending the Open Public Meetings act, attendance will be virtual only. To connect to the April 28, 2020 Special Meeting, go to ZOOM <u>https://zoom.us/j/95895111087</u>.

Please email <u>public comments</u> to the President's Office at <u>jerri.ramsey@wwcc.edu</u> by 5:00 p.m. on Monday, April 27, 2020. Please note "Public Comment" in the subject of your email.

	SPECIAL BOARD MEETING – Tuesday, April 28, 2020
All Times are	e Estimates
9:00 a.m.	Call to Order
	Approval of Agenda
9:02 a.m.	COVID-19 Update
9:30 a.m.	Budget Update
10:00 a.m.	Recess to Executive Session to Evaluate the Qualifications of an Applicant for Public
	Employment and to Evaluate the Performance of a Public Employee
10:30 a.m.	Possible Action from Executive Session
10:35 a.m.	New and Unscheduled Business
10:45 a.m.	Public Comment - Please email public comments to the President's Office at <u>jerri.ramsey@wwcc.edu</u> by 5:00 p.m. on Monday, April 27, 2020. Please note "Public Comment" in the subject of your email and include 1) Your name, 2) Whether you are student, faculty, staff, or community member, 3) Email address, and 4) Telephone number.
10:55 a.m.	Adjourn

Special Board Meeting: Tuesday, April 28, 2020, 9:00 a.m.