

Monday, May 11, 2020

Open Meeting 2:00 pm to 2:10 pm

Closed Meeting: 2:11 pm – 3:00pm

Open Meeting Zoom Meeting Conference: <https://csudh.zoom.us/j/97880358729>

Dial: +1 301 715 8592 (US Toll) or +1 312 626 6799 (US Toll)

Meeting ID: 978 8035 8729

AD HOC EXECUTIVE COMMITTEE AGENDA

- I. Call to Order – Chair Roger von Ting
- II. Approval of Meeting Agenda
- III. Public Comment
- IV. Action Item
 - a. Adjourn Open Meeting to Closed Session to discuss personnel matters
- V. Closed Session

The Executive Committee will enter into a closed session pursuant to California Education Code §89923
- VI. Approval of Closed Session Agenda
- VII. Closed Session Informational(s) Item
 - a. Personnel Matters
- VIII. Action Item(s) in Closed Session – None
- IX. Adjournment of Closed Session