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VERITAS

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Board of Trustees

Ex Officio Members
Gavin Newsom

Governor

MEMORANDUM

Eleni Kounalakis

Lt. Governor

December 2, 2022

Anthony Rendon

Speaker of the Assembly

TO: Members, Board of Trustees

Tony Thurmond

State Superintendent of Public Instruction

FROM: Ms. Wenda Fong, Chair

Jolene Koester Interim Chancellor SUBJECT: Notice of Meeting – Monday, December 12, 2022

Appointed Members

Wenda Fong Chair The Board of Trustees will meet in closed session on Monday, December 12, 2022, beginning at 8:00 a.m. The meeting will be conducted entirely virtually via Zoom teleconference.*

Jack B. Clarke, Jr.

Vice Chair

The meeting schedule is as follows:

Larry L. Adamson

8:00 a.m.

Closed Session Meeting

Diana Aguilar-Cruz

Executive Personnel Matters Government Code §11126

Diego Arambula Douglas Faigin

Jean Picker Firstenberg

The committee will meet in closed session, pursuant to Government Code §11126 to discuss executive personnel matters.

Leslie Gilbert-Lurie

Lillian Kimbell

c: Agenda Mailing List

Maria Linares

Julia I. Lopez

Jack McGrory

Anna Ortiz-Morfit

Yammilette Rodriguez

Romey Sabalius

Lateefah A. Simon

Christopher Steinhauser

Jose Antonio Vargas