



**BOARD OF TRUSTEES
RETREAT/MEETING AGENDA**

**FEBRUARY 1, 2024
12:00 P.M.**

- I. **CALL TO ORDER**

- II. **ANNOUNCEMENT OF PUBLIC MEETING**

- III. **PLEDGE OF ALLEGIANCE**

- IV. **ROLL CALL**

- V. **PUBLIC COMMENTS**

- VI. **MISCELLANEOUS**
 - A. **Recommend adoption of a resolution to move to a closed session *Bd. Action* for the purpose of reviewing the OCC FY 2025 budget and discussing personnel action, collective bargaining, and pending and anticipated litigation, the results of which will be released to the public when the need for confidentiality no longer exists. The length of the closed session is estimated to be approximately ninety minutes, after which the public meeting will resume and adjourn.**

VII. **RESUME PUBLIC MEETING**

VIII. **NEXT MEETING OF THE BOARD OF TRUSTEES**

THURSDAY, FEBRUARY 22, 2024
3:30 P.M.
CONFERENCE BUILDING AND
VIA WEBEX

IX. **PUBLIC COMMENTS**

X. **ADJOURNMENT**

This agenda includes all items that are known at this time.