



## **BOARD OF TRUSTEES**

### **Board Retreat**

**Friday, December 1, 2023 – 9:00 a.m.  
Chris T. Matthews Board Room – A201**

**1. Call to Order**

**2. Approval of Sole Source Procurement for Achieving the Dream Network Membership in the Amount of \$234,000 (\$78,000/year for Three Years)**

**3. Development of Board Policies**

**4. Closed Session**

The Board of Trustees will hold a public vote to meet in closed session in accordance with the Maryland Open Meetings Act, Section 3-305(b)(1) to discuss the appointment, employment, assignment, promotion, discipline, demotion, compensation, removal, resignation, or performance evaluation of an appointee, employee, or official over whom this public body has jurisdiction; or any other personnel matter that affects one or more specific individuals. The topic is to discuss the evaluation of the President.

**5. Adjournment**

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