



CAL POLY  
Corporation

**BOARD OF DIRECTORS SPECIAL MEETING**

March 28, 2023, at 2:00 pm

**Virtual**

Public Zoom

<https://calpoly.zoom.us/j/89371282818>

**AGENDA**

- |      |   |                  |         |
|------|---|------------------|---------|
| I.   | <b>CALL TO ORDER</b>  | Cindy Villa      | 2:00 pm |
| II.  | <b>PUBLIC COMMENT</b>   | Cindy Villa      |         |
| III. | <b>DISCUSSION</b>   | Tiffany Kramlich | 2:05 pm |
|      | <b>A. Employee Complaint Process</b><br><i>Attachment III-A</i>   |                  |         |
| IV.  | <b>CLOSED SESSION</b>   | Cody VanDorn     | 2:35 pm |
|      | <b>A Closed Session</b> in accordance with California Education Code, Section 89920, <u>et seq.</u><br>EMPLOYEE COMPLAINT It is the intention of the Board to meet in closed session to:<br>Review the matter of an employee compliant and resulting inquiry. |                  |         |
| XI.  | <b>ADJOURNMENT</b>  | Cindy Villa      | 3:00 pm |

*All persons who wish to submit written correspondence to the Board regarding an agenda item may send it to: [Holly Clark](#). All correspondence is distributed to each Board member and will become part of the official record.*

*Any person desiring to speak on any Board item, are asked to fill out a Board Appearance [Request](#) and submit to Holly Clark 24 hours prior to the start of the Board item. Each individual speaker is limited to a MAXIMUM of three (3) minutes.*

*This is a special meeting and will be limited in duration. No other business shall be considered at a special meeting, per CPC Bylaws Article 8.3.*