

***Board of Trustees Special Meeting Minutes  
March 9, 2017***

**5:00 pm** Special Board of Trustees Meeting, Olympic College Bremerton, Humanities Student Services Building, Room 218, 1600 Chester Avenue, Bremerton, WA

Trustee Warner called the Board of Trustees Special Meeting to order at 5:01 p.m.

**Board Members in Attendance:**

Harriette Bryant      Jim Page      Darlene Peters (phone)      Steve Warner

**Others in Attendance:**

David Mitchell, President  
Shawna Bliss, Executive Assistant to President  
Bruce Marvin, Assistant Attorney General (phone)  
Ted Baldwin, AHE President  
Deb Montez, WPEA President  
Nic Shakley, SGOC Executive Vice President

**A. Communication Items**

**1. Communication from the Public**

There was none.

**B. Study Session**

**1. Study Session - Consultant for the Presidential Search**

Trustees Page and Warner planned to present the information about the candidates under consideration for the consultant position for the OC Presidential Search. However, Trustee Page relayed that he is considering applying for the OC President's position. He requested to recuse himself as the Chair of the Presidential Search Committee and from any involvement in the presidential search. Trustee Page will resign from the search committee.

Trustee Warner responded; he suggested the Board postpone the decision to hire a consultant until the regularly scheduled Board meeting on Tuesday, March 21. Trustee Warner believes the work up to this point has been done correctly.

Trustee Warner suggested Trustee Bryant take Trustee Warner's position and Trustee Warner take Trustee Page's position as Chair. The Board will vote on the action at the March 21 board meeting.

### **C. Adjournment**

Trustee Warner adjourned the meeting at 5:14 p.m.

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