

***Board of Trustees Special Meeting Minutes
April 27, 2019***

8:00 am Speical Board of Trustees Meeting, Olympic College Poulsbo, Room 221, 1000 Olympic College Place NW, Poulsbo, WA, 98370.

Trustee Bryant called the Board of Trustees Special Meeting to order at 8:02 a.m.

Board Members in Attendance:

Jim Page Shannon Childs (phone) Harriette Bryant Cheryl Miller

Others in Attendance:

Marty Cavalluzzi, President

H. Bruce Marvin, Assistant Attorney General

The Board read the Mission, Vision and Values.

A. Communication Items

1. Communication from the Public

- None.

B. Information/Action Items

1. Selection of Consultant on Board Governance

- The Board of Trustees held a final review of the proposals submitted from three potential consultants: Association of Governing Boards of Universities and Colleges (Dr. Charles Middleton), Association of Community College Trustees (Dr. Mary Spilde & Ken Burke), and Growth Management Consulting, inc. (Eric Craymer). The review was based on the previously decided upon criteria, including 10 references checks per proposal.
- Trustee Miller moved that the Board select Dr. Mary Spilde and Ken Burke (proposal submitted through ACCT) as the consultants to work with the Board of trustees on Board Governance. Trustee Page seconded the motion. No further discussion was held, nor questions asked. The vote was unanimously in favor of selecting Dr. Mary Spilde and Ken Burke as consultants. (4 – yes; 0 – no; 1 – absent)

C. Adjournment

Trustee Bryant adjourned the meeting at 8:15 a.m.

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