

***Board of Trustees Retreat Meeting Minutes
May 30, 2017***

9:00 am Retreat Board of Trustees Meeting, Olympic College Bremerton, College Service Center, Board Room 521, 1600 Chester Avenue, Bremerton, WA

Trustee Warner called the Board of Trustees Retreat Meeting to order at 9:06 a.m.

Board Members in Attendance:

Harriette Bryant Bev Cheney Jim Page Darlene Peters Steve Warner

Others in Attendance:

David Mitchell, President
Shawna Bliss, Executive Assistant to President

A. Communication Items

1. Communication from the Public

There was none.

B. Study Session – Cindy Hough and Ed Brewster conducted

1. Discuss Questions to be answered regarding qualifications of candidates for president
2. Review input from college forums about qualities and directions for the new president
3. Identify themes discussed in the college forums
4. Review qualities identified during the April meeting by the Board of Trustees

5. Draft a presidential profile of desired qualifications, characteristics, qualities and challenges for the new president

C. Adjournment

Trustee Warner adjourned the meeting at 11:36 p.m.

This regular board meeting site is barrier free. Information for people with hearing or visual impairments may be provided by calling Access Services at 360-475-7540