



# OLYMPIC COLLEGE

November 21, 2017

Community College District 3  
Kitsap & Mason Counties

---

## *Special Board of Trustees Meeting Minutes November 21, 2017*

**3:00 pm** Special Board of Trustees Meeting, Olympic College Bremerton, Humanities & Student Services Building, Room 119/121, 1600 Chester Ave, Bremerton, WA, 98337

Trustee Bryant called the Board of Trustees Regular Meeting to order at 3:00 p.m.

### **Board Members in Attendance:**

Harriette Bryant      Jim Page      Darlene Peters      Steve Warner

### **Others in Attendance:**

Joan Hanten, Interim Executive Director of Human Resource Services  
Bruce Marvin, Assistant Attorney General  
Adam Morris, Executive Assistant to the Vice President of Instruction (recorder)

The Board read the Mission, Vision and Values.

### **A. Consent Items**

- None

### **B. Communication Items**

#### **1. Communication from the Public**

- None

### **C. Executive Session**

The Board adjourned at 3:05 p.m. to go in to Executive Session.  
The purpose of the Executive Session was to discuss matters covered under RCW 42.30.110(1)(g): to evaluate the qualifications of an applicant for public employment.  
At 3:05 p.m. the Board met in Executive Session for 113 minutes.  
The meeting reconvened out of Executive Session at 4:58 p.m.  
The meeting was adjourned at 4:59 p.m.

### **F. Adjournment**

Trustee Bryant adjourned the meeting at 4:59 p.m.  
*This special 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*