

***Board of Trustees Special Meeting Minutes
May 10, 2022***

5:30 pm Special Board of Trustees Meeting

Zoom Link: <https://olympic.zoom.us/j/99920068866?pwd=SXdnWnIMMm8xcDNmUzUva0UyL2FTQT09>

Meeting ID: 999 2006 8866

Meeting Password: OCBOT0510

Chair Miller called the Board of Trustees Special Meeting to order at 5:32 p.m.

Board Members in Attendance:

Cheryl Miller (Chair)

Harriette Bryant

Candelario Gonzalez

Tom Eckmann (Vice-Chair)

Frankie Coleman

Others in Attendance:

Marty Cavalluzzi, President

Adam Morris, Chief of Staff (minutes)

A. Communication Items

1. Communication from the Public

- Craig Goodman, English Faculty and Olympic College AHE President, addressed the Board of Trustees. Mr. Goodman's comments focused on the negotiation process and timeline for the collective bargaining agreement under consideration at tonight's meeting, and thanked members of the faculty and administration for their efforts to create this agreement.
- Elisabeth Briggs, Math Faculty and Chair of the Faculty Senate, addressed the Board of Trustees. Ms. Briggs comments focused on thanking Craig Goodman for his efforts in leading the faculty bargaining team, and thanking the faculty bargaining team members and administration (especially the budget office) for their work in supporting the negotiation process and creating this agreement.

B. Executive Session

- The Board adjourned at 5:31 p.m. for a 0-minute recess before going into Executive Session.
- The purpose of the Executive Session was to review professional negotiations.
- At 5:41 p.m. the Board met in Executive Session for 30 minutes.
- The meeting reconvened at 6:11 p.m. out of Executive Session.

C. Action Items

1. Action Item: Collective Bargaining Agreement between The Olympic College Board of Trustees and The Olympic College Association for Higher Education - 7/1/2022 to 6/30/2024

- Chair Miller presented the Collective Bargaining Agreement between The Olympic College Board of Trustees and The Olympic College Association for Higher Education - 7/1/2022 to 6/30/2024 Action Item to the Board of Trustees. Trustee Bryant made a motion to approve the Collective Bargaining Agreement between The Olympic College Board of Trustees and The Olympic College Association for Higher Education - 7/1/2022 to 6/30/2024 as presented. Trustee Eckmann seconded the motion. A vote was held and in favor of approving the Collective Bargaining Agreement between The Olympic College Board of Trustees and The Olympic College Association for Higher Education - 7/1/2022 to 6/30/2024 as presented (5 – yes; 0 – no; 0 – abstaining).

D. Adjournment

- Chair Miller thanked the AHE and Administrative negotiation teams for the hard work put in to creating this agreement.
- Trustee Miller adjourned the meeting at 6:13 p.m.

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