

***Board of Trustees Special Meeting Minutes  
July 16, 2020***

**5:00 pm** Special Board of Trustees Meeting

**Zoom Link:** <https://zoom.us/j/96317690171?pwd=ZXRNcEZYcUFqNCt2UExtdCtta3ljdz09>

**Meeting ID:** 963 1769 0171

**Meeting Password:** OCBOT-7-16

Trustee Bryant called the Board of Trustees Special Meeting to order at 5:02 p.m.

**Board Members in Attendance:**

Tom Eckmann Cheryl Miller Harriette Bryant Candelario Gonzalez Frankie Coleman

**Others in Attendance:**

Marty Cavalluzzi, President

H. Bruce Marvin, Assistant Attorney General

Adam Morris, Chief of Staff (minutes)

The Board read the Mission, Vision and Values.

**A. Communication Items**

**1. Communication from the Public**

- None.

**B. Action Items**

**1. Collective Bargaining Agreement between The Olympic College Board of Trustees and The Olympic College Association for Higher Education**

- The Board adjourned at 5:06 p.m. for a 0-minute recess before going into Executive Session at 5:06 p.m.
- The purpose of the Executive Session was to review professional negotiations. The Board met in Executive Session for 20 minutes.
- At 5:26 p.m. the Executive Session was extended by 15 minutes to end at 5:41 p.m.

- At 5:41 p.m. the Executive Session was extended by 5 minutes to end at 5:46 p.m.
- The meeting reconvened at 5:46 p.m. out of Executive Session.
- Trustee Eckmann made a motion to approve the Collective Bargaining Agreement between The Olympic College Board of Trustees and The Olympic College Association for Higher Education to be effective through June 30, 2021. The motion was seconded by Trustee Miller. A vote was held, and was unanimously in favor of approving the motion.  
(5 – yes; 0 – no; 0 – abstaining)

### **C. Adjournment**

Trustee Bryant adjourned the meeting at 5:53 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.*