

***Board of Trustees Special Meeting Minutes
November 1, 2021***

5:00 pm Special Board of Trustees Meeting

Zoom Link: <https://olympic.zoom.us/j/93324032671?pwd=THlrZ2NhbnAvK1V5eXRkVnpsNEdwdz09>

Meeting ID: 933 2403 2671

Meeting Password: OCBOT1101

Chair Miller called the Board of Trustees Special Meeting to order at 5:02 p.m. Prior to working through the Communication Items portion of the agenda, Chair Miller acknowledged Trustee Bryant and her service to Olympic College and the Board of Trustees while acting as Chair prior to and throughout the pandemic.

Board Members in Attendance:

Cheryl Miller (Chair)

Candelario Gonzalez

Harriette Bryant

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

- None.

B. Executive Session

- The Board adjourned at 5:04 p.m. for a 0-minute recess before going into Executive Session.
- The purpose of the Executive Session was to review the performance of a public employee and to discuss labor relations.
- At 5:04 p.m. the Board met in Executive Session for 60 minutes.

- At 6:04 p.m. the Executive Session was extended for 20 minutes.
- The meeting reconvened at 6:24 p.m. out of Executive Session.

C. Adjournment

- Trustee Miller adjourned the meeting at 6:25 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.