

***Board of Trustees Special Meeting Minutes
December 6, 2021***

6:00 pm Special Board of Trustees Meeting

Zoom Link: <https://olympic.zoom.us/j/96975798213?pwd=VFdCUjZlZ1JTWFo2d3kxamZlMnpXQT09>

Meeting ID: 969 7579 8213

Meeting Password: OCBOT1206

Chair Miller called the Board of Trustees Special Meeting to order at 6:03 p.m.

Board Members in Attendance:

Cheryl Miller (Chair)
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

- Craig Goodman, Full-Time English Faculty, addressed the Board of Trustees. Mr. Goodman commented on the Transforming Lives Award recipient, as well as the President's evaluation and contract.
- Larry Blain, Adjunct Faculty, addressed the Board of Trustees. Mr. Blain discussed the President's contract and evaluation.

B. Action Items

1. Action Item: Transforming Lives Award Nomination

- Adam Morris, Chief of Staff, presented the Transforming Lives Award Nomination Action Item to the Board of Trustees.

- Trustee Eckmann motioned to approve the Transforming Lives Award Nomination of Julie Thompson. Trustee Coleman seconded the motion.
- A vote was held and was in favor of approving the Transforming Lives Award Nomination (4 – yes; 0 – no; 0 – abstaining).

2. Action Item: President's Contact

- Cheryl Miller, Chair – Board of Trustees, presented the President's Contract Action Item to the Board of Trustees.
- After an Executive Session, Trustee Bryant made a motion to approve a sell-back of 17.5 days of vacation by President Cavalluzzi. Trustee Coleman seconded the motion. Trustee Eckmann made an amended motion to also include a 6% cost-of-living (COLA) increase for President Cavalluzzi and the extension of President Cavalluzzi's contract to 2024, in addition to the sell-back of 17.5 days of vacation. Trustee Bryant seconded the amended motion.
- There were no further questions or comments by the Board. A vote was held and was in favor of approving the amended motion relating to the President's Contract Action Item (4 – yes; 0 – no; 0 – abstaining)

C. Executive Session

- The Board adjourned at 6:14 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 6:14 p.m. the Board met in Executive Session for 30 minutes.
- The meeting reconvened at 6:44 p.m. out of Executive Session.

D. Adjournment

- Trustee Miller adjourned the meeting at 6:48 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.