

***Board of Trustees Regular Meeting Minutes  
November 13, 2018***

**5:00 pm** Regular Board of Trustees Meeting, Olympic College Bremerton, College Service Center Building, Room 521, 1600 Chester Ave, Bremerton, WA, 98337

Trustee Bryant called the Board of Trustees Regular Meeting to order at 5:09 p.m.

**Board Members in Attendance:**

Steve Warner          Cheryl Miller          Jim Page          Shannon Childs          Harriette Bryant

**Others in Attendance:**

Marty Cavalluzzi, President

Adam Morris, Executive Assistant to the President & Board Secretary

The Board read the Mission, Vision and Values.

**A. Consent Items**

- None

**B. Communication Items**

**1. Communication from the Public**

- None

**C. Study Session**

The Board of Trustees held an open discussion in an effort to finalize their goals for the 2018-2019 academic year.

- The Trustees framed their work by discussing the Carver Model of Policy Governance.
- The Trustees reviewed the 2017-2018 goals for any items that would be beneficial to carry over to their 2018-2019 goals/work plan.
- Discussion of separating goals into “Board Goals,” which the Board of Trustees will be responsible/accountable for, and “Institutional Goals,” which the President will be accountable for, took place. It was determined that while the Board will set their goals, President Cavalluzzi was free to set his own institutional goals as he sees fit in pursuit of accomplishing the goals of the Board.

- Trustee Warner presented a new set of draft goals he has been working on, which were discussed and workshopped by the Trustees.
- The Board of Trustees will continue to tweak their goals, and bring them back for review, and hopefully approval, in January.

**D. Innovation Session**

- None

**E. Action/Information Items**

- None

**F. Reports to the Board**

- None

**G. Executive Session**

- None

**H. Adjournment**

Trustee Bryant adjourned the meeting at 8:35 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.*