

*Board of Trustee Special Meeting Minutes
December 13, 2013*

12:00pm Special Board of Trustees Meeting, Olympic College Board Room, 5th Floor,
College Service Center, Bremerton, WA 98337

Board Members in Attendance:

Bev Cheney
Steve Warner

Jim Page
Darlene Peters

Others in Attendance:

David Mitchell, President
Bruce Riveland, Vice President for Administrative Services
Joan Hanten, Vice President for College Relations
Mary Garguile, Vice President for Instruction
Allison Smith, Executive Assistant to the President
Chris Stokke, AHE President
Candace Alvarez, WPEA President

A. Call to Order

Chair Warner called the meeting to order at 12:06 p.m.

B. Communication from the Public – none.

Chair Warner adjourned the meeting session per RCW 42.30.130 to discuss Labor Relations at 12:07pm for 30 minutes. At 12:37pm it was extended for an additional 10 minutes. The meeting reconvened at 12:47pm.

C. Action Item: Collective Bargaining Agreement between Olympic College Board of Trustees and the Olympic College Association for Higher Education. The Association of Higher Education approved the proposed contract on December 13, 2013. President Mitchell thanked the negotiating teams for their work on the contract. Trustee Cheney motioned for approval, Trustee Page seconded the motion. The vote was unanimously in favor of the approval of the collective bargaining agreement between the Olympic College Board of Trustees and the Association for High Education.

D. Action Item: Funding for adjustments to administrative and exempt compensation.

Trustee Page motioned for approval. Trustee Cheney seconded the motion. The vote was unanimously in favor of the approval of the funding for adjustments to administrative and exempt compensation.

E. Executive Session

There was an Executive Session to review the performance of a public employee. The Board adjourned at 1:01pm for 20 minutes. The meeting reconvened at 1:21pm out of executive session.

Chair Warner expressed the Board of Trustees appreciation of President Mitchell's performance.

F. Action Item: Approve Addendum to President's Contract

Trustee Page motioned for approval. Trustee Cheney seconded the motion. The vote was unanimously in favor of the addendum to the President's contract.

G. Adjournment

Chair Warner adjourned the meeting at 1:44 pm.

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