

***Special Board of Trustees Meeting Minutes  
May 23, 2018***

**11:00 am** Special 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 11:01 a.m.

**Board Members in Attendance:**

Harriette Bryant      Jim Page (phone)      Steve Warner      Shannon Childs

**Others in Attendance:**

Marty Cavalluzzi, President  
Adam Morris, Executive Assistant to the President  
Janell Whiteley, Interim Director of Business Services  
Joan Hanten, Interim Executive Director of Human Resource Services  
Bruce Marvin, Assistant Attorney General

The Board read the Mission, Vision and Values.

**A. Consent Items**

- None

**B. Communication Items**

**1. Communication from the Public**

- Ted Baldwin addressed the Board of Trustees. Mr. Baldwin expressed his concerns regarding the communication surrounding the decision to transfer the Olympic College Bookstore from a self-support program to being managed by a 3<sup>rd</sup>-party vendor.

**C. Executive Session**

The Board adjourned at 11:05 a.m. to go in to Executive Session.

The purpose of the Executive Session was to discuss and develop a position regarding collective bargaining and to review the performance of a public employee.

At 11:05 a.m. the Board met in Executive Session for 60 minutes.

At 12:04 p.m. it was extended for 10 minutes.  
The meeting reconvened at 12:15 p.m. out of Executive Session.

The meeting was adjourned at 12:16 p.m.

**F. Adjournment**

Trustee Bryant adjourned the meeting at 12:16 p.m.

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