

*Special Board of Trustees Meeting Minutes
November 6, 2017*

5:00 pm 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 5:03 p.m.

Board Members in Attendance:

Harriette Bryant Bev Cheney Jim Page Darlene Peters Steve Warner

Others in Attendance:

Joan Hanten, Interim Executive Director of Human Resource Services
Adam Morris, Executive Assistant to the Vice President of Instruction (recorder)

The Board read the Mission, Vision and Values.

A. Consent Items

- None

B. Communication Items

1. Communication from the Public

- Shannon Turner, SGOE President, addressed the Board of Trustees regarding the Student Forum held on 11/6/2017. Mr. Turner thanked the Board of Trustees for allowing the students to be a part of the process. However, he expressed his displeasure that there were non-students (staff and faculty) in attendance at the forum, and that students felt like they were not able to speak freely in their presence.

C. Executive Session

The Board adjourned at 5:09 p.m. to go in to Executive Session.

The purpose of the Executive Session was to discuss matters covered under RCW 42.30.110(g): to evaluate the qualifications of an applicant for public employment.

At 5:09 p.m. the Board met in Executive Session for 81 minutes.

At 6:30 p.m. the Board took a 30 minute recess.

At 7:00 p.m. the Board reconvened the Executive Session off-site for an additional 60 minutes.

At 8:00 p.m. the Board took a 17 minute recess.

The meeting reconvened out of Executive Session at 8:17 p.m. back on campus in CSC 521.
The meeting was adjourned at 8:18 p.m.

F. Adjournment

Trustee Warner adjourned the meeting at 8:18 p.m.

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