

*Special Board of Trustees Meeting Minutes
December 4, 2017*

11:00 am Special Board of Trustees Meeting, Olympic College Bremerton, College Service Center Building, Room 411B, 1600 Chester Ave, Bremerton, WA, 98337

Trustee Bryant called the Board of Trustees Regular Meeting to order at 11:03 a.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.

- **Communication Items**

1. Communication from the Public

- None

- **Executive Session**

The Board adjourned at 11:07 a.m. for an Executive Session.

The purpose of the Executive Session was to discuss matters covered under RCW 42.30.110(1)(g), to evaluate the qualifications of applicants for public employment.

At 11:07 a.m. the Board met in Executive Session for 62 minutes.

The meeting reconvened at 12:09 p.m. out of Executive Session.

C. Action Items

1. Possible Final Action Regarding the Selection of Presidential Candidates

Trustee Cheney made a motion to offer the position of President of Olympic College to Dr. Martin Cavalluzzi. Trustee Page seconded the motion. The vote was unanimously in favor of offering the position of President of Olympic College to Dr. Martin Cavalluzzi.

D. Other Business

1. Notification of Finalists

- Board Chair, Harriette Bryant, called candidate Dr. Martin Cavalluzzi to inform him of their decision to offer the position of President of Olympic College to him. Dr. Cavalluzzi accepted the initial offer, and pending final contract negotiations, will become the next President of Olympic College.
- The other finalists, Dr. Deb Casey, Dr. Barbara Hanson, Dr. Christopher Reber, Dr. Carli Schiffner, and Dr. Kenneth Lawson, were all called personally by a Board Member to thank them for their candidacies and inform them of their decision.

2. Effective Date of New Board of Trustees Members

- Trustees Cheney and Peters have recently been informed of their replacements by the Governor. Discussion took place regarding the timing of the succession for the two trustees stepping down. Once the formal appointment has been made from the Governor's Office, a transitional period will take place to orient the new Board of Trustees members. This transitional period will likely be the month of January 2018.

E. Announcements

- None

F. Information Items

- None

F. Adjournment

Trustee Bryant adjourned the meeting at 12:25 p.m.

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