

*Special Board of Trustees Meeting Minutes
December 14, 2017*

4:00 pm Special Board of Trustees Meeting, Olympic College Bremerton, Humanities & Student Services Building, Room 119/121, 1600 Chester Ave, Bremerton, WA, 98337

Trustee Bryant called the Board of Trustees Regular Meeting to order at 4:06 p.m.

Board Members in Attendance:

Harriette Bryant Bev Cheney (phone) Jim Page Steve Warner

Others in Attendance:

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

The Board read the Mission, Vision and Values.

A. Communication Items:

1. Communication from the Public

- None

B. Executive Session:

The Board adjourned at 4:07 p.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 4:07 p.m. the Board met in Executive Session for 78 minutes.

The meeting reconvened at 5:26 p.m. out of Executive Session.

C. Action Items:

1. Addendum to the President's Contract

The Board voted on an addendum to the current President's contract. The will extend the President's contract until the time the next President of Olympic College is able to start. Trustee Page motioned for approval. Trustee Warner seconded the motion. The vote was unanimously in favor of the Addendum to the President's Contract.

D. Other Business:

Presidential Search Process Status Update

- The Board of Trustees will work with Shawn Devine, Director of Communications, to develop a press release to inform the campus and general public of the status of the Presidential search process.

E. Announcements:

- None

F. Information Items:

- None

F. Adjournment:

Trustee Bryant adjourned the meeting at 5:34 p.m.

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