



OLYMPIC COLLEGE

November 8, 2017

Community College District 3
Kitsap & Mason Counties

Special Board of Trustees Meeting Minutes November 8, 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 5:00 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

- Ted Baldwin, local AHE President, and Deb Montez, local WPEA President, jointly addressed the Board of Trustees regarding the Presidential Candidate Open Forum Process. Mr. Baldwin and Ms. Montez presented a packet of information for the Board to review regarding their constituents feelings on the forum schedule for the Presidential Candidates.

C. Executive Session

The Board adjourned at 5:04 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 5:04 p.m. the Board met in Executive Session for 86 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 90 minutes.

At 8:30 p.m. the Board took a 13 minute recess.

The meeting reconvened out of Executive Session at 8:43 p.m. back on campus in CSC 521.
The meeting was adjourned at 8:44 p.m.

F. Adjournment

Trustee Warner adjourned the meeting at 8:44 p.m.

This special board meeting site is barrier free. Information for people with hearing or visual impairments may be provided by calling Access Services at 360-475-7540