

***Board of Trustees Special Meeting Minutes
September 10, 2019***

5:00 pm Special Board of Trustees Meeting, Olympic College Bremerton, Building 5, Room 521, 1600 Chester Avenue, Bremerton, WA, 98337.

Trustee Bryant called the Board of Trustees Special Meeting to order at 5:04 p.m.

Board Members in Attendance:

Harriette Bryant Shannon Childs Cheryl Miller Candelario Gonzalez Tom Eckmann

Others in Attendance:

Marty Cavalluzzi, President

H. 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

- None.

C. Executive Session

The Board adjourned at 5:07 p.m. for a 0 minute recess before going in to Executive Session.

The purpose of the Executive Session was to review the performance of a public employee, discuss labor relations, and to discuss with legal counsel representing the agency potential litigation.

At 5:07 p.m. the Board met in Executive Session for 43 minutes.

At 5:50 p.m. it was extended for 30 minutes.

At 6:20 p.m. it was extended for 45 minutes.

At 7:05 p.m it was extended for 40 minutes.

The meeting reconvened at 7:44 p.m. out of Executive Session.

D. Adjournment

Trustee Bryant adjourned the meeting at 7:46 p.m.

This regular 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.