

***Board of Trustees Special Meeting Minutes
October 1, 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 5:01 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

Kim Abel, Interim Associate Vice President of Human Resource Services

Erin Zeiger

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 5:03 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 5:03 p.m. the Board met in Executive Session for 90 minutes.

At 6:33 p.m. it was extended for 60 minutes.

At 7:33 p.m. it was extended for 60 minutes.

The meeting reconvened at 8:27 p.m. out of Executive Session.

D. Adjournment

Trustee Bryant adjourned the meeting at 8:28 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.