

*Special Board of Trustees Meeting Minutes  
October 25, 2017*

**1:00 pm** Special Board of Trustees Meeting, Olympic College Bremerton, College Service Center Building, Room 521, 1600 Chester Ave, Bremerton, WA, 98337

Trustee Page called the Board of Trustees Regular Meeting to order at 1:01 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)  
Ed Brewster, Presidential Search Consultant  
Cindy Hough, Presidential Search Consultant

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 1:10 p.m. to go in to Executive Session.

The purpose of the Executive Session was to discuss matters covered under RCW 42.30.110.

At 1:10 p.m. the Board met in Executive Session for 123 minutes.

The meeting reconvened out of Executive Session at 3:13 p.m.

The meeting was adjourned at 3:14 p.m.

**F. Adjournment**

Trustee Warner adjourned the meeting at 3:14 p.m.

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