

*Special Board of Trustees Meeting Minutes
December 28, 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 Jim Page Darlene Peters

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. Information Items:

- None

C. Executive Session:

The Board adjourned at 4:08 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 4:08 p.m. the Board met in Executive Session for 50 minutes.

The meeting reconvened at 4:58 p.m. out of Executive Session.

D. Action Items:

1. Possible Final Action Regarding the Matters Discussed in Executive Session

- No action was taken regarding the matters discussed in Executive Session.

D. Other Business

- None

E. Announcements:

- None

G. Adjournment:

Trustee Bryant adjourned the meeting at 503 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