

*Special Board of Trustees Meeting Minutes  
October 26, 2017*

**4:00 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 4:00 p.m.

**Board Members in Attendance:**

Harriette Bryant      Bev Cheney                      Jim Page                      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**

- None

**C. Executive Session**

The Board did not adjourn to an Executive Session

**D. Action Items**

**1. Action Item: Selecting the Final Candidates for the Presidential Search**

Upon reviewing the work of the Presidential Search Advisory Committee and further discussion among the Board of Trustees, Trustee Warner made a motion for the following candidates to be named as finalists for the position of President of Olympic College: Barbara Hanson, Christopher Reber, Martin Cavalluzzi, Deborah Casey, Carly Schiffner, and Kenneth Lawson. Trustee Cheney seconded the motion. A vote was held with all in attendance in favor of approving. Trustee Peters abstained due to absence.

**F. Adjournment**

Trustee Warner adjourned the meeting at 4:04 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*