

***Board of Trustees Special Meeting Minutes
May 30, 2017***

9:00 am Retreat Board of Trustees Meeting, Olympic College Bremerton, College Service Center, Board Room 521, 1600 Chester Avenue, Bremerton, WA

Trustee Warner called the Board of Trustees Regular Meeting to order at 12:10 p.m.

Board Members in Attendance:

Harriette Bryant Bev Cheney Jim Page Darlene Peters Steve Warner

Others in Attendance:

David Mitchell, President
Shawna Bliss, Executive Assistant to President

A. Communication Items

1. Communication from the Public

There was none.

B. Study Session – Cindy Hough and Ed Brewster moderated

1. Review the Board retreat discussion
2. Vote on presidential profile, minimum qualifications and other information relevant to the presidential search announcement
3. Discuss next steps in the search process, including finalizing the dates for the Presidential Search Advisory Committee meetings
4. Discuss the first meeting and purpose of the Presidential Search Advisory Committee

C. Action/Information Items

1. Action Item: Presidential Search Announcement

Trustee Bryant motioned for approval. Trustee Cheney seconded the motion. The vote was unanimously in favor of accepting the Presidential Search Announcement.

D. Adjournment

Trustee Warner adjourned the meeting at 1:28 p.m.

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