**Clark College**

**Minutes of the Special Meeting of the Board of Trustee**

**Thursday, May 30, 2019**

**President’s Conference Room**

**In Attendance**

Royce Pollard, Chair

Jane Jacobsen, Vice Chair via phone

Jada Rupley, Trustee

Paul Speer, Trustee

Rekah Strong, Trustee

**Others**

Jennifer Mankowski-Dixon, Assistant Attorney General

1. **Call to Order/Agenda Review**

Chair Pollard called the meeting to order at 8:07 am.

1. **Executive Session**

The Board convened an executive session under RCW 42.30.110(1) at 8:08am to evaluate the qualifications of an applicant for public employment. The executive session is expected to last until 9:10 am. No final action will be taken during the executive session.

Trustee Pollard extended the executive session for an additional ten minutes at 9:10am. The executive session under RCW 42.30.110(1) ended at 9:20 am.

The special meeting reconvened at 9:20 am. No final action was taken during the executive session.

1. **Adjournment**

There being no further business, the meeting adjourned at 9:20 am.

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Jane Jacobsen, Vice Chair Recorder

 June 4, 2019