



# Clark College

Board of Trustees Special (Work) Session Packet

Wednesday, January 28, 2026, at 3:00 p.m.

Location: Penguin Union Building, Room 258-C

Virtual Option:

[Zoom Link](#)

Meeting ID: 835 5861 8811

Passcode: 432808

Dial in: (253) 215-8782

# Board of Trustees Special (Work) Session Packet, January 28, 2026, at 3:00 p.m.

- I. Call to Order/Agenda Review – Chair Scarbrough
- II. Public Comment – Chair Scarbrough  
Public comments will be limited to two minutes each.
- III. Executive Session – Chair Scarbrough  
Pursuant to RCW 42.30.110 (1)(g), the Board shall convene an executive session to evaluate the qualifications of an applicant for public employment or to review the performance of a public employee.  
Tenure-Track Candidate Interviews – Dr. Terry Brown, Vice President of Instruction
  - 1. 3:05 - 3:15 Andrea Berg
  - 2. 3:17 – 3:27 Maxwell Borg (Preferred Name: Max)
  - 3. 3:29 – 3:39 Jennifer Campbell
  - 4. 3:41 – 3:51 Courtney Hoover
  - 5. 3:53 – 4:03 James Reynolds (Preferred Name: Jim)
  - 6. 4:05 – 4:15 Susan Thornton
  - 7. 4:17 – 4:27 Kimbree Brown
  - 8. 4:29 – 4:39 Chad Laughlin
- IV. Board Policy Review – Chair Scarbrough
  - 100.B10 Composition of the Board
  - 100.B15 Student Board Members
  - 100.B20 Vacancies
  - 100.B21 Onboarding of New Board Members
  - 100.B22 Committees of the Board
- V. Adjournment – Chair Scarbrough

### 100.B10 Composition of the Board

The Board consists of five members appointed by the Washington State Governor and confirmed by the Washington State Senate. (RCW 285.50.100)

Every trustee shall be a resident and qualified elector of the District. No trustee may be an employee of the community college system, a member of the board of directors of any school district, or a member of the governing board of any public or private education institution.

The Board shall organize itself by electing a chair from its members. The Board shall adopt a seal and may adopt such resolutions, rules, and regulations as it deems necessary for its own government. The president of the college shall serve as, or may designate another person to serve as, the secretary of the Board and the treasurer of the Board, neither whom shall be deemed to be a member of the Board.

### 100.B15 Student Board Members

The Boards, by majority vote, may establish a sixth trustee that shall be filled by a student. The governor shall select each student member from a list of candidates of at least three and not more than five, submitted by the associated student governments or their equivalent of the College. The student member shall hold their office for a term of one year, beginning July 1st and ending June 30th, or until the student member's successor is appointed and qualified, whichever is later. The student member shall be a full-time student in good standing with the College within the College District at the time of appointment and throughout the student's term. If the student member fails to be enrolled at the College full-time or forfeits his or her academic standing, the student member is disqualified, and a new student member must be appointed.

A student appointed under this section shall excuse themselves from participation or voting on matters relating to the hiring, discipline, or tenure of faculty members and personnel or any other matters pertaining to collective bargaining agreements. (RCW 28B.50.102)

### 100. B20 Vacancies

Any vacancies occurring in the Board shall be filled by appointment by the governor of the State of Washington. If the vacancy occurs prior to the expiration of any term, the new Board member shall be appointed only for the remainder of the term. When the vacancy occurs at the end of a term, the new Board member shall be appointed for a term of five years. (RCW 28B.50.100)

### **100.B21 Onboarding of New Board Members**

Onboarding of new Board members is a responsibility of the chairperson of the Board who may call upon other members of the Board or staff to assist in this ongoing process.

Onboarding will begin immediately after the appointment of a new member and will provide all needed information as to the basic purpose of the Board, its sources of authority, its responsibilities and duties, and the policies and procedures adopted and followed by this board for the conduct of its meetings and performance of its duties.

Trustees engaging in onboarding of new Board members shall be intentionally engaged in the onboarding practices, duties, and responsibilities as set forth by Board policy.

Onboarding shall include relevant District content, Washington State Association of College Trustees (WACTC) onboarding materials, relevant Washington State Attorney General's material, and Association of Community College Trustees (ACCT) new trustee orientation material.

### **100.B22 Committees of the Board**

For the enhancement of its work, the Board may create standing or ad-hoc Board Committees as necessary to research and report on specific issues to the Board. These committees do not speak on behalf of the Board except when the Board delegates such a responsibility to that committee.