



Clark College

Board of Trustee Special Meeting

Monday, February 27, 2023, from 2:30 – 4:00 pm

via Zoom

Zoom Link:

<https://clark-edu.zoom.us/j/89235866385?pwd=Uk9IN3J6M3IPNmJbFJSS25ZREVMZz09>

Meeting ID: 892 3586 6385

Passcode: 481156

Call in: (253) 215-8782



**Board of Trustees Special Meeting Agenda**  
**Monday, February 27, 2023, from 2:30 – 4:00 pm**

- I. Call to Order/Agenda Review – Chair Speer
  
- II. Executive Session – Chair Speer (An Executive Session may be held for any allowable topic under the Open Public Meetings Act)
  - a. 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.
  
  - b. Tenure-Track Candidate Interviews – Jim Wilkins-Luton, Interim Vice President of Instruction.
    - I. Marisol Moreno Ortiz
    - II. Katy Anastasi
    - III. Tanya Diaz-Kozlowski
    - IV. Alejandra Herring
    - V. Tom Olsen
    - VI. Mark Keats
    - VII. Wade Hausinger
    - VIII. Jesse Kysar
  
- III. Public Comment – Chair Speer  
Public comment will be limited to two minutes each.
  
- IV. Adjournment – Chair Speer