



Clark College
BOT Executive Session
Tuesday, June 25, 2019 4:00 PM (PDT)
BRD 102 (PCR)



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- I. Call to Order - Chair Jacobsen
- II. Executive Session: Interim Presidential Candidate Deliberation
- III. Motion for Vote for Selection of Interim Presidential Candidate
- IV. Motion to Delegate Authority for Initial Contract Negotiation with Interim Presidential Candidate
- V. Motion to Approve Draft Contract as to Form and Content for Interim President
- VI. Motion to Modify President's Contract as to End of Contract Year and Tax Deferred Annuity
- VII. Adjournment - Chair Jacobsen