

Clark College
Minutes of the Special Meeting of the Board of Trustees
Monday, January 13, 2020
President's Conference Room

In Attendance

Jane Jacobsen, Chair
Rekah Strong, Vice Chair
Jeanne Bennett, Trustee (via phone)
Jada Rupley, Trustee
Paul Speer, Trustee

Others

Kimberly Witherspoon, Assistant Attorney General

I. Call to Order/Agenda Review

Chair Jacobsen called the meeting to order at 7:20am.

II. Special Session

The Board convened a special session at 7:20am to discuss with legal counsel representing the College litigation or potential litigation to which the College is or is likely to become a party and under RCW 42.30.140(4)(b) to plan or adopt the strategy or position taken by the College during the course of collective bargaining or mediation proceedings or review proposals made in the negotiations or proceedings. No action taken and special session adjourned at 8:00am.

The Board convened a second special session at 8:00am under RCW 42.30.110(g) to evaluate the qualifications of an applicant for public employment.

III. Adjournment

There being no further business, Chair Jacobsen adjourned the special session at 9:30am.



Jane Jacobsen, Chair

Stephanie Weldy
Recorder
January 13, 2020