

Clark College
Minutes of the Special Meeting of the Board of Trustees
Friday, February 21, 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

Dr. Sandra Fowler-Hill, Interim President
Kimberly Witherspoon, Assistant Attorney General
Kelly Love, Chief communications Officer
Mike See, Director, Security & Safety Services
Stephanie Weldy, Interim Executive Assistant to the Board of Trustees (joined at 7:55am)

I. Call to Order/Agenda Review

Chair Jacobsen called the meeting to order at 7:30am.

II. Special Session

The Board convened a special session at 7:30am. Chair Jacobsen called the meeting to order and then announced that the Board was going into executive session under RCW 42.30.110(g) to evaluate the qualifications of an applicant for public employment, the position of Clark College President. The executive session was expected to last until 7:50am. At 7:50am the executive session was extended to 7:55am. At 7:55am, Chair Jacobsen ended executive session, stating no final action was taken during executive session.

At 7:55am the meeting opened to the public. Trustee Speer made a motion to offer Dr. Edwards the position of Clark College President. Trustee Rupley seconded the motion. There was discussion by Trustee Bennett, Trustee Rupley, and Chair Jacobsen. Chair Jacobsen called for a vote and the vote was unanimous. The meeting ended at 8:10am.

III. Adjournment

There being no further business, Chair Jacobsen adjourned the meeting at 8:10am.



Jane Jacobsen, Chair

Stephanie Weldy
Recorder
February 21, 2020