

Clark College

Board of Trustees Work Session Minutes

Wednesday, November 15, 2023, at 3:30 pm

GHL 213 and Zoom

In Attendance

Cristhian Canseco Juarez, Chair
Denise Gideon, Vice Chair
Jeanne Bennett, Trustee
Marilee Scarbrough, Trustee
Suzanne Donaldson, Trustee

Administrators

Dr. Karin Edwards, President
Dr. Jim Wilkins-Luton, Interim Vice President of Instruction

Others

Shelley Williams, Assistant Attorney General
Brooke Pillsbury, President's Office
Julie Taylor, President's Office
Brandon Johnson, Information Technology

I. Call to Order/Agenda Review

Chair Canseco Juarez called the work session to order at 3:30 pm.

II. Executive Session: Tenure Candidate Interviews

Pursuant to RCW 42.30.110, the Board shall convene an Executive Session to discuss the legal risks of a current or proposed action with legal counsel and to evaluate the qualifications of an applicant for public employment or to review the performance of a public employee.

The Board of Trustees interviewed the following Tenure Candidates:

- i. Duncan, Kendra
- ii. Blanchette, Sarah
- iii. Rush, Jeff
- iv. Zonana, David
- v. Mottier, Nicole
- vi. Li, Bo
- vii. Villa, Edna

Chair Canseco Juarez called the Executive Session to order at 3:32 pm. The Executive Session is expected to conclude at 4:45 pm.

At 4:45 pm, Chair Canseco Juarez returned to the work session to extend the Executive Session conclusion from 4:45 pm to 4:56 pm.

At 4:56 pm, Chair Canseco Juarez returned to the work session to extend the Executive Session conclusion from 4:56 pm to 5:15 pm.

Chair Canseco Juarez adjourned the Executive Session at 5:15 pm, reconvening the work session.

III. Adjournment

Chair Canseco Juarez adjourned the work session at 5:16 pm.

A handwritten signature in black ink, appearing to read "Cristhian A. Canseco Juarez". The signature is fluid and cursive, with "Cristhian" and "A." on the first line, and "Canseco Juarez" on the second line.

Cristhian Canseco Juarez, Chair

Brooke Pillsbury, Recorder