

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, reading "Cristhian A. Canseco Juarez". The signature is written in a cursive, flowing style.

Cristhian Canseco Juarez, Chair

Brooke Pillsbury, Recorder