

# Clark College

## Board of Trustees Special Meeting

Monday, February 27, 2023, from 2:30 – 4:00 pm

Virtual via Zoom

**BOT Attendees:** Paul Speer, Cristhian Canseco Juarez, Denise Gideon, Jeanne Bennett

**Absent:** Rekah Strong

**Additional Attendees:** Dr. Karin Edwards, AAG Shelley Williams, Jim Wilkins-Luton, Rocio Rodriguez, Brooke Pillsbury, Brandon Johnson, Sara Seyller

Chair Speer: Special Meeting called to order at 2:30 pm, Monday, February 27, 2023. The Executive Session is expected to conclude at 4:00 pm.

Chair Speer called the Special Meeting for Tenure candidate interviews to order at 2:31 pm.

### Tenure Track Candidates:

1. Marisol Moreno Ortiz (LIB) – Year 3, Quarter 8  
Administrator: Julie Austad; Committee Chair: Laura Nagel
2. Katy Anastasi (LIB) – Year 3, Quarter 8  
Administrator: Julie Austad; Committee Chair: Zachary Grant
3. Tanya Diaz-Kozlowski (WS) – Year 3, Quarter 8  
Administrator: Tina Redd; Committee Chair: Kushlani de Soyza
4. Alejandra Maciulewicz-Herring (MA) – Year 3, Quarter 8  
Administrator: Tricia Atkinson; Committee Chair: Amy Castellano
5. Tom Olsen (DMA) – Year 3, Quarter 8  
Administrator: John McKee; Committee Chair: Kristl Plinz
6. Mark Keats (ENGL) – Year 3, Quarter 8  
Administrator: Jim Wilkins-Luton; Committee Chair: Gail Robinson
7. Wade Hausinger (WELD) – Year 3, Quarter 8  
Administrator: John McKee; Committee Chair: Jim Wilkins-Luton, in Rheannin (Rhea) Becke's absence
8. Jesse Kysar (ENGR) – Year, Quarter 8  
Administrator: John McKee; Committee Chair: Carol Hsu

### Year Three Tenure Track Questions:

1. What has been your largest area of growth and/or learning over the past 3 years and how will that inform your support for all students? How do you measure success in this work?
2. What is something you identify as an equity barrier at Clark College? What do you think should be done to address it and how might you be able to help?
3. After completing the tenure process what do you hope to contribute to the college in your role; in and out of the classroom?
4. What role do you see for yourself as a faculty member in modeling the college's values and encouraging a culture of care, appreciation, and inclusion at Clark?

At 4:02 pm, Chair Speer returned to Special Meeting to extend the Executive Session conclusion from 4:00 pm to 4:25 pm.

At 4:25 pm, Chair Speer returned to Special Meeting to extend the Executive Session conclusion from 4:25 pm to 4:35 pm.

Chair Speer adjourned the Executive Session at 4:35 pm, reconvening the Special Meeting.

No public comments were made following Executive Session during the Special Meeting.

The Board Special Meeting adjourned at 4:36 pm on Monday, February 27, 2023.



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Chair Paul Speer

Brooke Pillsbury, Recorder