

# Clark College

## Board of Trustees Special Session Meeting Minutes

Monday, March 22, 2024

PUB 258-C and Zoom

### In Attendance

Cristhian Canseco Juarez, Chair

Denise Gideon, Vice Chair

Marilee Scarbrough, Trustee

Suzanne Donaldson, Trustee

Jeanne Bennett, Trustee

### Administrators

Dr. Karin Edwards, President

### Other

Shelley Williams, Assistant Attorney General

Darci Feider, President's Office

Brandon Johnson, IT

### Call to Order/Agenda Review

Chair Canseco Juarez called the special session to order at 3:00 pm.

### Public Comment

No public comments.

### Executive Session: Tenure Candidate Interviews

The Board will convene an Executive Session under RCW 42.30.110(1) (g) and (i) at 3:01 p.m. for the following purposes and in the following order:

- to evaluate the qualifications of an applicant for public employment; and
- to discuss with legal counsel representing the agency matters relating to potential litigation.

Executive Session is expected to last until 4:25 p.m. No final action will be taken during this executive session.

The Executive Session under RCW 42.30.110(1) (g) and (i) has ended at 4:26 p.m.

The special session is reconvened at 4:26 p.m.

No action was taken by the Board during the Executive Session.

Adjournment

Chair Canseco Juarez adjourned the regular meeting at 4:27 p.m.

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

Darci Feider, Recorder