

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

Cristhian Canseco Juarez, Chair

Darci Feider, Recorder