

Clark College

Board of Trustees Special (Work) Session Minutes

Wednesday, November 12, at 3:00 pm

PUB 258-C and Zoom

In Attendance

Marilee Scarbrough, Chair

Suzanne Donaldson, Vice Chair

Jeanne Bennett, Trustee

Cristhian Canseco Juarez, Trustee

Denise Gideon, Trustee

Administrators

Dr. Karin Edwards, President

Dr. Terry Brown, Vice President of Instruction

Other

Shelley Williams, Assistant Attorney General

Call to Order/Agenda Review

Chair Scarbrough called the work session to order at 3:00 p.m.

Public Comment

No public comment.

Executive Session

Pursuant to RCW 42.30.110 (1)(g), the Board convened an executive session to evaluate the qualifications of an applicant for public employment or to review the performance of a public employee at 3:02 p.m.

The Executive Session is expected to last until 4:45 p.m. No final action will be taken during this executive session.

The Executive Session under RCW 42.30.110 ended at 4:45 p.m. No action was taken by the Board during the Executive Session.

Board Policy Review – Chair Scarbrough

The Board reviewed Board Policy 100.A70 (College Mission Statement) and Board Policy 100.A80 (College Vision Statement). Both policies remain current and no changes were proposed.

Adjournment

Chair Scarbrough adjourned the work session at 4:48 p.m.

A handwritten signature in black ink, appearing to read "Marilee Scarbrough". The signature is fluid and cursive, with a large, stylized "M" at the beginning.

Marilee Scarbrough, Chair

Darci Feider, Recorder