

# 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 cursive script, reading "Marilee Scarbrough". The signature is written in a dark ink on a white background.

**Marilee Scarbrough, Chair**

Darci Feider, Recorder