



Special Meeting of the Board of Trustees
May 14, 2021

Trustees Attending: Monica Alexander
Melinda Bratsch-Horsager
Karen Fraser
Irene Gonzalez
Fred Goldberg
David Nicandri
Miguel Pérez-Gibson
Ed Zuckerman

Staff Present: George Bridges, President
Susan Harris, Executive Associate to the President and Secretary to the Board of Trustees

Others Present: Aileen Miller, Assistant Attorney General

In accordance with Governor Inslee's Proclamation 20-28, and to curtail the spread of COVID-19 this meeting took place via Zoom. All participated remotely.

Chair Karen Fraser called the meeting to order at 9:30 a.m. and Secretary Miguel Pérez-Gibson confirmed a quorum.

Chair's opening remarks

Chair Karen Fraser deferred opening remarks.

Public Comment

Chair Karen Fraser called for public comment. Special Assistant to the Presidential Search Andrew Beattie announced that there was one written comment submission and one student Nicole Deitemeyer signed up for public comment. The written comment would be distributed to the Board per the public comment policy. Student Nicole Deitemeyer addressed the Board.

Open Public Meetings Act executive session

Chair Karen Fraser announced the Board will go into executive session to evaluate the qualifications of an applicant for public employment or to review the performance of a public employee and to discuss with legal counsel representing the agency litigation or potential litigation to which the agency, the governing body, or a member acting in an official capacity is, or is likely to become, a party. She stated that they will return to open session at 2:15 p.m. unless notified that she has extended the time. No final action will be taken in Executive Session. Open session resumed at 2:15 p.m. as announced.

**Motion
2021-27**

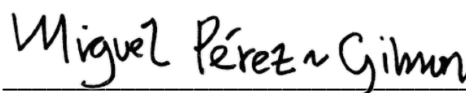
Trustee David Nicandri moved to delegate authority to the Executive Committee of the Board of Trustees working with the Karras Consulting firm, to develop a proposed interim administrative structure and bring recommendations back to the full board within 10 days. The motion was seconded by Trustee Monica Alexander and passed on a voice vote.

Chair Karen Fraser thanked everyone for their support and noted that appointing a president is one of the most important decisions the Board of Trustees will make this year. Chair Fraser shared that the Board is working diligently through the process and is hoping for a timely decision.

The meeting adjourned at 2:18 p.m.



Karen Fraser, Chair



Miguel Pérez-Gibson, Secretary