



Special Meeting of the Board of Trustees
September 13, 2018

Trustees Attending: Karen Fraser
Fred Goldberg
Irene Gonzales
Keith Kessler
David Nicandri

Absent: Monica Alexander
Kathleena Ly

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

Mr. Goldberg called the meeting to order at 10:04 a.m. in Room L3201A of the college's Library building. A quorum was present.

Executive Session

Mr. Goldberg announced that the Board would move into executive session pursuant to the Open Public Meetings Act, RCW 42.30.110(1)(g) to review the performance of a public employee. He said that the Board will be in Executive Session until 10:30am unless notification is given to extend the time and that no final action will be taken in Executive Session. The executive session was extended by announcement of the Chair to 10:45 a.m., at which time the Board returned to an open meeting.

The meeting adjourned at 10:47 a.m.

Fred Goldberg, Chair

Irene Gonzales, Secretary