

MINUTES

March 9, 2022 – Special Executive Session

1. CALL TO ORDER

(DETERMINATION OF QUORUM)

Chair Alice Dietz called the special meeting of the District 13 Board of Trustees to order at 5:01 p.m., on Wednesday, March 9, 2022, virtually via Zoom. When the meeting was called to order, the following individuals were present; there was a quorum.

BOARD OF TRUSTEES: Alice Dietz
Mike Karnofski
Liz Cattin
George Raiter

COLLEGE PRESIDENT: Chris Bailey

2. INTRODUCTION OF GUESTS

Kendra Sprague, Kristen Finnel, Sue Orchard, Kelly Oshiro (AG), Stefanie Gilberti, Merry Bond, Karen Joiner, and Bryanna Smith.

3. EXECUTIVE SESSION

Chair Dietz explained that the Board will go into executive session under RCW 42.30.110(g) to evaluate the qualifications of applicants for public employment, faculty tenure candidates. At 5:03 p.m., Chair Dietz called for a 45-minute executive session with “No Action” anticipated.

4. ADJOURN EXECUTIVE SESSION

The public meeting was re-opened at 5:48 p.m. by Alice Dietz.

5. [ACTION] as a RESULT of EXECUTIVE SESSION

None

6. ADJOURNMENT

With no further business, Chair Dietz adjourned the meeting at 5:48 p.m.

On March 16, 2022, the Board of Trustees of Community College District 13 approved minutes of the March 9, 2022 Special Executive Session.

Christopher C. Bailey, Secretary to the Board