SEATTLE COLLEGES
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SEATTLE COLLEGES BOARD OF TRUSTEES
SPECIAL MEETING

September 30, 2022

PUBLIC COMMENT	**9:00 a.m.**	**Zoom** https://zoom.us/j/95257432654
BOARD EXECUTIVE	**9:15 a.m.**	**Zoom** https://zoom.us/j/95257432654

MINUTES

CALL TO ORDER
Chair Chernin called the meeting to order at 9:02 a.m.

ATTENDANCE:
Louise Chernin, Steve Hill, Rosa Peralta, H. Bruce Marvin, Kevin Bowersox-Johnson, Eric VanHooser, Scott Rixon, Cody Hiatt
(recalled session at 10:31 a.m.) Rosie Rimando-Chareunsap

APPROVAL OF AGENDA
Trustee Chernin made a motion to approve the agenda. Trustee Hill seconded. The motion passed 3-0.

LAND ACKNOWLEDGMENT
Kevin Bowersox-Johnson

PUBLIC COMMENTS

The Seattle Colleges Board of Trustees welcomes students, employees, and community partners to address the Board during the Public Comment period specified on the Agenda. The Board provides 15 minutes for public comments, which may be adjusted at the discretion of the Board Chair.
Each speaker has 3 minutes to address the Board, and speakers are encouraged not to repeat the same issue that a previous speaker has already raised. Advanced sign-up for oral comments is requested by emailing eric.vanhooser@seattlecolleges.edu. Additional commenters will only be called upon during the meeting as time allows. If there is not enough time for all speakers,

commenters will be encouraged to submit a written statement or be put on the list for oral comments at the next public meeting.

Cody Hiatt wanted to acknowledge the inclusivity of the forums and personally wanted to recommend Dr. Rosie Rimando-Chareunsap for the position of Interim Chancellor.

EXECUTIVE SESSION
Chair Chernin called the executive session to begin at 9:16 a.m.

A. Personnel

Exception (2) To evaluate the qualifications of an applicant for public employment or to review the performance of a public employee.

CALL TO ORDER

Chair Chernin recalled the meeting to order at 10:31 a.m.

Action Items

1. **Chair Chernin made a motion to appoint candidate Dr. Rosie Rimando-Chareunsap as Interim President. Trustee Peralta seconded. The motion passed 3-0.**
2. **Chair Chernin made a motion to approve the contract to Dr. Rosie Rimando-Chareunsap effective October 1, 2022. Trustee Hill seconded. The motion passed 3-0.**

ADJOURNMENT

The meeting adjourned at 10:45 a.m.

The next regular meeting of the Board of Trustees will be held on Thursday, October 13th at North Seattle College's North Star Dining Room. The Executive Session will begin at 1:30 p.m., the open Study Session will begin at 2:00p.m., and the Regular Meeting will follow at 3:00 p.m.

EXECUTIVE SESSIONS

An executive session may be held for one or more of the following purposes: (1) To receive and evaluate complaints against a public officer or employee; (2) To evaluate the qualifications of an applicant for public employment or to review the performance of a public employee; (3) To discuss with legal counsel litigation or potential litigation to which the college is, or is like to become, a party, when public knowledge of the discussion would likely result in adverse consequence to the district; (4) To consider, as a quasi-judicial body, a quasi-judicial matter between named parties; (5) To consider matters governed by the administrative procedure act, chapter 34.05 RCW; and/or (6) To plan or adopt the strategy

or position to be taken during collective bargaining, professional negotiations, or grievance or mediation proceedings, or to review proposals made in on-going negotiations or proceedings.