

## **SEATTLE COLLEGES BOARD OF TRUSTEES SPECIAL MEETING**

**August 5, 2022**

**PUBLIC COMMENT                      8:00 a.m.                      Zoom**

**SPECIAL MEETING                      8:15 a.m.                      Zoom**

### **MINUTES**

#### **CALL TO ORDER**

**Chair Chernin called the meeting to order at 8:00am.**

D'Andre Fisher gave a land and labor acknowledgment.

#### **ATTENDANCE**

Louise Chernin, Rosa Peralta, Brian Surratt, Teresita Batayola, Steve Hill, Rosie Rimando-Chareunsap, Rebecca Zeller, Bruce Marvin, Eric VanHooser, D'Andre Fisher, Vanessa Johnson, Annette Stofer, Bradley Lane, Julianne DeGeyter

#### **APPROVAL OF AGENDA**

**Trustee Batayola made a motion to approve the agenda. Trustee Hill seconded. The motion passed 5-0.**

#### **PUBLIC COMMENTS**

There were no public comments.

#### **ACTION ITEMS**

1. Interim Chancellor Job Description

**Trustee Batayola made a motion to approve the job description. Trustee Hill seconded.** The board reviewed the position profile and offered comments on the prioritization and emphasis of the financial management skills, and added a comma. The interim chancellor position will close on August 16 at 11:59pm. **The motion passed 5-0.**

#### **ADJOURNMENT**

**The meeting adjourned at 8:16am.**

The next meeting of the Board of Trustees will be held on Thursday, September 8 at Seattle Central College, Room BE1110. There will be a Study Session at 1:30 p.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.*