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COMMUNITY COLLEGE

MINUTES

BOARD OF TRUSTEES SPECIAL EXECUTIVE SESSION

Laidlaw Center Board Room

Tuesday, March 5, 2013

8:00 a.m.

- **CALL TO ORDER** Chair Barbara Rofkar officially called the Board of Trustees meeting to order at 8:00 a.m. Present in addition to the chair were trustees, Steve Adelstein, Chuck Robinson, and Tim Douglas, constituting a quorum. Trustee Sue Cole attended through the medium a conference call. Others present included President Hiyane-Brown, Vice President Ron Leatherbarrow, and Lisa Wochos, Assistant Attorney General.

EXECUTIVE SESSION

- At 8:00 a.m., the meeting was adjourned for a closed Executive Session of the Board for approximately one (1) hour to "...review the performance of a public employee..." as provided for in RCW 42.30.110 (1)(g).

Chair Rofkar announced that no action was anticipated. Guests included President Kathi Hiyane-Brown, Vice President Ron Leatherbarrow, and Assistant Attorney General Lisa Wochos.

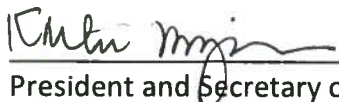
The Executive Session adjourned at 8:52 a.m. and the Board reconvened into open session at 8:52 a.m.

ADJOURNMENT

- There being no further business, the meeting was adjourned at 8:52 a.m.


Chair of the Board

3/14/13
Date


President and Secretary of the Board

3/14/13
Date