

# Whatcom

COMMUNITY COLLEGE

## MINUTES

### SPECIAL EXECUTIVE SESSION OF THE BOARD OF TRUSTEES

Laidlaw Center Board Room

Monday, July 1, 2013

3:00 p.m.

- **CALL TO ORDER** Chair Sue Cole officially called the Special Executive Session Board of Trustees meeting to order at 3:00 p.m. Present in addition to the chair were trustees Barbara Rofkar, Chuck Robinson, Steve Adelstein, and Tim Douglas, constituting a quorum. Guests present included President Hiyane-Brown; Ron Leatherbarrow, Vice President for Instruction; Ed Harri, Dean for Instruction, and Lisa Wochos, Assistant Attorney General.
- Trustee Sue Cole announced that this was a closed Executive Session of the Board for approximately one hour to discuss the performance of a public employee and to discuss with legal counsel matters involving attorney/client privilege (as provided by RCW 42.30.110 (1)), and that no action was anticipated.
- The Executive Session was extended at 4:00 p.m. minutes for approximately 30 additional minutes.
- The Executive Session adjourned at 4:30 p.m. and the Board reconvened into open session at 4:30 p.m.

## ADJOURNMENT

- There being no further business, the meeting was adjourned at 4:30 p.m.

*Sue Cole*

Chair of the Board

*7/10/13*

Date

*Kathy My...*

President and Secretary of the Board

*7/10/13*

Date