

# Whatcom

COMMUNITY COLLEGE

## MINUTES

### BOARD OF TRUSTEES SPECIAL MEETING

Phyllis & Charles Self Learning Commons Room 160

237 West Kellogg Road, Bellingham WA

March 30, 2022

3:30 p.m.

- **CALL TO ORDER** Chair Rebecca Johnson officially called the Board of Trustees meeting to order at 3:32 pm. Present in addition to the chair were trustees Wendy Bohlke, Steve Adelstein, John Pedlow, and Teresa Taylor, constituting a quorum. Others present included President Hiyane-Brown; Nate Langstraat, Vice President for Administrative Services; Luca Lewis, Vice President for Student Services; Barry Robinson, Vice President for Instruction; Kerena Higgins, Assistant Attorney General; and Rafeeka Kloke, Special Assistant to the President.

## PUBLIC COMMENT

- Chair Johnson called for public comment. She announced a 15 minutes public comment period with 2 minutes allocated to each person.
- There was no public comment.

## EXECUTIVE SESSION

- At 3:35 p.m. the meeting was adjourned for a closed Executive Session of the Board to approximately forty-five minutes to consider the selection of a site or the acquisition of real estate by lease or purchase when public knowledge regarding such consideration would cause a likelihood of increased price; and to discuss with legal counsel representing the agency matters relating to litigation or legal risks of a proposed action or current practice the agency has identified when public discussion of the litigation or legal risks is likely to result in an adverse legal or financial consequence to the agency;

Chair Johnson announced that action was not anticipated. Guests included President Kathi Hiyane-Brown, Vice President Nate Langstraat, Special Assistant to the President Rafeeka Kloke and Assistant Attorney General Kerena Higgins.

The Executive Session was extended for an additional thirty minutes.

The Executive Session adjourned at 4:55 p.m. and the Board reconvened into open session at 4:55 p.m.

### ADJOURNMENT

➤ There being no further business, the meeting was adjourned at 4:55 p.m.



4/13/2022

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Chair of the Board

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Date



4/13/2022

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President and Secretary of the Board

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Date