

# Board of Trustees Meeting Agenda

**Dr. Colleen Ponto, Chair**

**Dr. Meghan Quint, Vice Chair**

**Ms. Angie Hinojos**

**Mr. Mike Kelly**

**Mr. Norm Seabrooks**

**Executive Session**

**Wednesday, January 4, 2023**

**4:00 p.m.**

**Cascadia College**

**Via ZOOM**

# Cascadia College Board of Trustees

**Cascadia College**

**Via ZOOM**

# Wednesday, January 4, 2023

# 4:00 p.m.

# AGENDA

1. **EXECUTIVE SESSION (4:00pm)**

**The Board will meet in a 90-minute Executive Session** to discuss number 2

below and/or any of the issues listed below:

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 likely to become, a party, when public knowledge of the discussion would likely result in adverse consequences to the college;
4. to consider, as a quasi-judicial body, a quasi-judicial matter, between named parties;
5. to consider matters governed by the administrative process 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 proposal made in on-going negotiations or proceedings.
7. **NEXT MEETING**
	* The next regularly scheduled public meeting of the Board is Wednesday, January 18, 2023, 4:00pm.

*The facilities for this meeting are free of mobility barriers. Interpreters for hearing-impaired individuals and taped information for visually impaired individuals will be provided upon request when adequate notice is given.*