

# Whatcom

COMMUNITY COLLEGE

**MINUTES**  
**BOARD OF TRUSTEES MEETING**  
**Laidlaw Center Board Room**  
**Wednesday, March 14, 2018**  
**2:00 p.m.**

- ➔ **CALL TO ORDER** Chair Tim Douglas officially called the Board of Trustees meeting to order at 2:00p.m. Present in addition to the chair were trustees Steve Adelstein, John Pedlow, Wendy Bohlke, and Rebecca Johnson, constituting a quorum. Others present included President Kathi Hiyane-Brown; Ed Harri, Vice President for Instruction; Nate Langstraat, Vice President for Administrative Services; Luca Lewis, Vice President for Student Services; Sue Cole, Executive Director for Institutional Advancement; Melissa Nelson, Assistant Attorney General; and Rafeeka Kloke, Special Assistant to the President.

## **ACTION TO ACCEPT AGENDA**

- ➔ Trustee Bohlke moved to accept the agenda. It was seconded by Trustee Pedlow and the **motion was approved.**
- ➔ Chair Douglas announced that there is a designated time for public comment on the agenda.

## **CONSENT AGENDA**

- ➔ **Consent Agenda (Calendar)**
  - a. Minutes of the February 21, 2018 Board of Trustees Meeting (Attachment A)  
Chair Douglas stated: "If there are no objections, this item will be adopted." As there were no objections, **this item was adopted.**

## **EXECUTIVE SESSION**

- ➔ At 2:05 p.m. the meeting was adjourned for a closed Executive Session of the Board for approximately one hour and fifty-five minutes to "...review the performance of a public employee..."
- ➔ Chair Douglas announced that action is anticipated. Guest included President Kathi Hiyane-Brown, Vice President Ed Harri, and Assistant Attorney General Melissa Nelson.
- ➔ The Executive Session adjourned at 4:00 p.m. and the Board reconvened into open session at 4:00 p.m.

## **ACTION ITEM**

- ➔ **Tenure Considerations**  
Chair Douglas commented that it is a major honor and responsibility of a trustee to review and award tenure to faculty members.
  - Trustee Bohlke moved to award tenure to Jeanne Broussard. The motion was seconded by

Trustee Pedlow and the motion was approved unanimously.

- Trustee Johnson moved to award tenure to Paul Curd. The motion was seconded by Trustee Bohlke and the motion was approved unanimously.
- Trustee Adelstein moved to award tenure to Carrie Muir. The motion was seconded by Trustee Johnson and the motion was approved unanimously.
- Trustee Pedlow moved to award tenure to Tommaso Vannelli. The motion was seconded by Trustee Bohlke and the motion was approved unanimously.

### BREAK

- ➔ The meeting was adjourned for a break at 4:03 p.m.
- ➔ The meeting reconvened into open session at 4:25 p.m.

### EXECUTIVE SESSION

- ➔ At 4:20 p.m. the meeting was adjourned for a closed Executive Session of the Board for approximately forty minutes to "(g) ...as provided in RCW 42.30.140 (4) (a), to discuss collective bargaining...."

Chair Douglas announced that no action was anticipated. Guests included President Kathi Hiyane-Brown, Vice President Nate Langstraat, Vice President Ed Harri, and Assistant Attorney General Melissa Nelson.

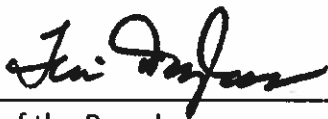
The Executive Session adjourned at 5:00 p.m. and the Board reconvened into open session at 5:00 p.m.

### PUBLIC COMMENT

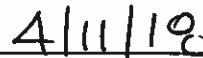
- ➔ Chair Douglas called for public comment. There was none.

### ADJOURNMENT

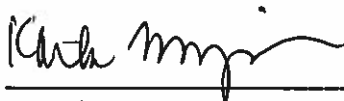
- ➔ There being no further business, the meeting was adjourned at 5:02 p.m.



Chair of the Board



Date



President and Secretary of the Board



Date