

MEMBERS:

- **Rebecca Johnson,**
Chair
- **Wendy Bohlke,**
Vice Chair
- **Steve Adelstein**
- **John Pedlow**
- **Teresa Taylor**

If you are a person with a disability and require an accommodation while attending the meeting, please contact the President's Office at 383-3330 (or TDD 647-3279) as soon as possible to allow sufficient time to make arrangements.

NEXT MEETING REMINDER

March 17, 2021

BOARD OF TRUSTEES

Retreat Agenda

Tuesday, March 2, 2021

9:00 am

Via Zoom

[https://us02web.zoom.us/j/85965439583?pwd=dklR0TZRUEIRUm00R3pN
WUY2RHNIQT09](https://us02web.zoom.us/j/85965439583?pwd=dklR0TZRUEIRUm00R3pN
WUY2RHNIQT09)

Meeting ID: 859 6543 9583

Passcode: 123728

- I. Call to Order & Approval of Agenda, and Notice of Public Comment Time
- II. Public Comment
 - [Protocols for Public Comment](#)
- III. Executive Session
 - to discuss with legal counsel representing the agency matters relating to Litigation or legal risks of a proposed action or current practice that the agency has identified when public discussion of the litigation
 - to discuss collective bargaining...
- IV. Adjournment

***The Board of Trustees may adjourn to an Executive Session to discuss items provided for in RCW 42.30.110 (1):**

- (b) to consider the selection of a site or the acquisition of real estate by lease or purchase...;
- (c) to consider the minimum price at which real estate will be offered for sale or lease...;
- (d) to review negotiations on the performance of a publicly bid contract...;
- (f) to receive and evaluate complaints or charges brought against a public officer or employee...;
- (g) to evaluate the qualifications of an applicant for public employment or to review the performance of a public employee...; or as provided in RCW 42.30.140 (4)(a), to discuss collective bargaining
- (h) to evaluate the qualifications of a candidate for appointment to elective office...;
- (i) to discuss with legal counsel representing the agency matters relating to agency enforcement actions... or... litigation or potential litigation...