

GRAYS HARBOR COLLEGE
Aberdeen, Washington
Special Meeting of the Board of Trustees
March 8, 2016

Members Present: Mr. Art Blauvelt, Dr. Harry Carthum, Ms. Rebecca Chaffee, Ms. Denise Portmann,

Members Absent: Ms. Fawn Sharp

Others: Mr. Darin Jones, Ms. Jane Goldberg, Ms. Sandy Zelasko

1. Call to Order

Chair, Ms. Portmann called the meeting to order. She said the purpose of the meeting was for the Board to review the list of presidential candidates forwarded from the Presidential Search Advisory Committee.

2. Executive Session

The Board entered into executive session at 2:06 p.m. for approximately sixty minutes for the purpose of receiving and evaluating complaints against or reviewing the qualifications of an applicant for public employment or reviewing the performance of a public employee; consultation with legal counsel regarding agency enforcement actions, or actual or potential agency litigation; considering the sale or acquisition of real estate; and/or reviewing professional negotiations.

3. Action Items as a Result of Executive Session

None

4. Adjournment

The meeting was reconvened at 3:09 p.m. It was moved to adjourn. The meeting was adjourned at 3:11 p.m.

Edward J. Brewster, Secretary

Denise Portmann, Chair