

**SEATTLE COLLEGES BOARD OF TRUSTEES
SPECIAL MEETING**

September 16, 2022

PUBLIC COMMENT 9:00 a.m. Zoom
<https://zoom.us/j/93561343683>

BOARD EXECUTIVE 9:15 a.m. Zoom
<https://zoom.us/j/93561343683>

MINUTES

CALL TO ORDER

Chair Chernin called the meeting to order at 9:05 a.m.

ATTENDANCE:

Louise Chernin, Steve Hill, Rosa Peralta, Kevin Bowersox-Johnson, Eric VanHooser

APPROVAL OF AGENDA

Trustee Chernin made a motion to approve the agenda. Trustee Hill seconded. The motion passed 3-0.

LAND ACKNOWLEDGMENT

Kevin Bowersox-Johnson

PUBLIC COMMENTS

There were no public comments.

EXECUTIVE SESSION

Chair Chernin called the executive session to begin at 9:15 a.m.

A. Personnel

Exception (2) To evaluate the qualifications of an applicant for public employment or to review the performance of a public employee.

ADJOURNMENT

The meeting adjourned at 12:05 p.m.

The next regular meeting of the Board of Trustees will be held on Thursday, October 6th at South Seattle College's North Star Dining Room. The Executive Session will begin at 1:30 p.m., the open Study Session will begin at 2:00p.m., and the Regular Meeting will follow at 3:00 p.m.

EXECUTIVE SESSIONS

An executive session may be held for one or more of the following purposes: (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 like to become, a party, when public knowledge of the discussion would likely result in adverse consequence to the district; (4) To consider, as a quasi-judicial body, a quasi-judicial matter between named parties; (5) To consider matters governed by the administrative procedure 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 proposals made in on-going negotiations or proceedings.