## MINUTES

## WASHINGTON STATE COMMUNITY COLLEGE DISTRICT 17 BOARD OF TRUSTEES SPECIAL MEETING

**Present:** Mike Wilson (Chair), Todd Woodard (Vice Chair), Glenn Johnson, Beth Thew, and Steve Yoshihara

**Guest:** Marty Cavalluzzi

## CALL TO ORDER AND ROLL CALL

The Board of Trustees of Washington State Community College District 17 held a special meeting at 501 W Riverpoint Blvd, Suite 110, Spokane, Washington, on Friday, March 3, 2023. Chair Mike Wilson called the meeting to order at 3:30 p.m. At 3:31 p.m. Chair Mike Wilson called for an executive session under RCW 42.30.110(1) for the purposes of evaluating the qualifications of an applicant for public employment. Executive session was expected to last until 5:10 p.m.

At 5:10 p.m. Chair Mike Wilson extended the executive session by 20 minutes, or until 5:30 p.m.

At 5:30 p.m. Chair Mike Wilson extended the executive session by 5 minutes, or until 5:35 p.m.

Chair Mike Wilson announced executive session under RCW 42.30.110(1) had ended at 5:35 p.m. with the regular meeting reconvened. No action was taken by the Board during executive session.

## ADJOURNMENT

The meeting adjourned at 5:35 p.m. No action was taken.

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Chair, Board of Trustees