

MINUTES

WASHINGTON STATE COMMUNITY COLLEGE DISTRICT 17 BOARD OF TRUSTEES SPECIAL MEETING

Present: Greg Bever (chair), Ben Cabildo, Don Cox, Carol Landa-McVicker, Patty Shea, Greg Stevens and Earl Hale

CALL TO ORDER AND ROLL CALL

The Board of Trustees of Washington State Community College District 17 held a special meeting in Conference Room 103A of the Riverpoint One Building, 501 N. Riverpoint Blvd., Spokane, Washington, on Monday, April 26, 2010. Chair Greg Bever called the meeting to order at 11:32 a.m. At 11:33 a.m. Mr. Bever 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 1:00 p.m.

At 1:03 p.m. an announcement was made that executive session would be extended to 2:00 p.m.

At 2:05 p.m. an announcement was made that executive session would be extended to 3:00 p.m.

Chair Greg Bever announced executive session under RCW 42.30.110(1) had adjourned at 3:10 p.m. and would be reconvened at 3:15 p.m. on Tuesday, April 27, 2010, in the Fourth Floor Conference Room of the Riverpoint One Building, 501 N. Riverpoint Blvd., Spokane, Washington.

Executive session reconvened at 3:15 p.m. on Tuesday, April 27, 2010, with the announcement that the session was expected to last until 4:30 p.m. No action was taken by the Board during executive session.

ADJOURNMENT

The meeting adjourned at 4:50 p.m. No action was taken.