

## THE OFFICIAL MINUTES

The Big Bend Community College Board of Trustees held a Special Board Meeting Thursday, January 29, 2020, at 4:00 p.m. in the ATEC Hardin Community room in Building 1800 on the Big Bend Community College campus.

### 1. Call to Order

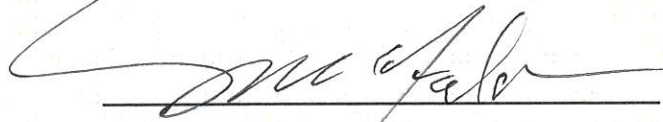
Present: Anna Franz  
Jon Lane  
Stephen McFadden  
Juanita Richards  
Thomas Stredwick

### Presidential Search

Chair Stephen McFadden announced that VP Kim Garza will attend the executive session portion of the meeting when the Board interviews Presidential Candidate Dr. Suzanne Ames.

At 4:05 p.m. Chair Stephen McFadden announced the Board would adjourn to an executive session for approximately two hours to discuss items provided for in RCW 42.30.110 (1): (g) to evaluate the qualifications of an applicant for public employment or to review the performance of a public employee. At 6:00 p.m. the executive session ended and the meeting moved to the Executive Dining Room for discussion over dinner.

The meeting adjourned at 7:30 p.m. with no action taken.

  
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Stephen McFadden, Chair

ATTEST:

  
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Terry Leas, Secretary