

## THE OFFICIAL MINUTES

The Big Bend Community College Board of Trustees held a Special Board Meeting Thursday, January 30, 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

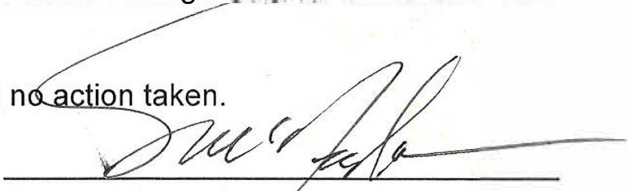
### Presidential Search

Chair Stephen McFadden announced that VP Kim Garza will attend the executive session portion of the meeting when the Board interviews Presidential Candidate Dr. Sara Thompson-Tweedy.

VP Garza reported candidate survey responses being submitted; the submission deadline is February 24 at 5:00 p.m. Aggregate survey data will be shared with the trustees before the February 6 Special Board meeting. Chair McFadden encouraged the trustees to score the candidates in the NEOGOV rubric by the end of Monday, February 3, and VP Garza will compile and share the information. During the February 6 Special Board meeting, the trustees will briefly discuss calendar dates available for traveling to candidates' campuses. Chair McFadden stated campus staff, faculty, and students have been great hosts, and every candidate has shared how welcomed they have felt. Stephen will provide an update to the campus. The trustees plan to choose the finalists during the February 6 meeting. Site visits to home campuses were very helpful in the 2012 search, and trustees similarly will conduct home campus visits this year.

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 7:35 p.m. with no action taken.




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Stephen McFadden, Chair

ATTEST:




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Terry Leas, Secretary