## THE OFFICIAL MINUTES

The Big Bend Community College Board of Trustees held a special Board meeting Tuesday, December 11, 2012 at 10:30 a.m. in the Ephrata City Hall, Ephrata, Washington.

Present: Mike Blakely

Jon Lane

The Trustees shared a social time with Ephrata Community leaders including Ephrata City Councilmembers Stephanie Knitter and Valli Millard, Ephrata City Administrator Wes Crago, Ephrata School District Superintendent Dr. Jerry Simon, Ephrata High School Principal Dan Martell, Ephrata School Board member Bill Correll, Grant County Commissioners Richard Stevens, Cindy Carter and Carolann Swartz, Ephrata Port Commissioner Dr. George Sisson, Grant County Journal Editor Randy Bracht, 13<sup>th</sup> District State Representative Judy Warnick, community member Janice Moore, and Trustees Emeriti Katherine Kenison and Felix Ramon.

| No action was taken.                |                         |
|-------------------------------------|-------------------------|
| The meeting adjourned at 11:30 a.m. |                         |
| ATTEST:                             | Mike Blakely Vice Chair |
| Dr. Terrence Leas, Secretary        |                         |