

## THE OFFICIAL MINUTES

The Big Bend Community College Board of Trustees held a Special Board Meeting Thursday, February 6, 2020, at 1:30 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

At 1:31 p.m., Chair Stephen McFadden announced that the Board would adjourn to executive session for approximately 30 minutes 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. The Executive Session ended at 2:01 p.m. with no action taken.

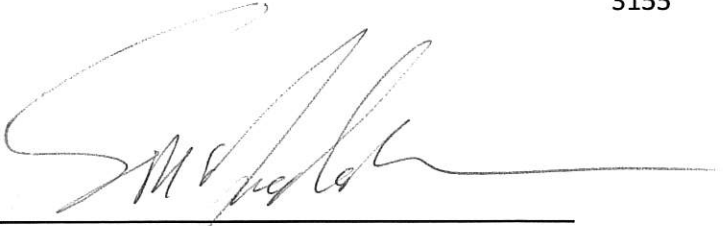
Motion 20-11 Trustee Thomas Stredwick moved to accept the top three presidential candidates as scored in the rubric. Trustee Anna Franz seconded the motion, and the motion passed.

At 2:01 p.m., Chair Stephen McFadden announced a 20-minute recess for VP Garza to contact the top five candidates by phone. The recess ended at 2:20 p.m.

Chair Stephen McFadden announced three finalists for position of president: Dr. Suzanne Ames, Dr. Theresa Rich, and Dr. Sara Thompson Tweedy. The dates of February 21, March 5-6, and March 13 were tentatively identified as campus visits dates and will be considered for action at the next meeting. The regular board meeting scheduled on March 26 needs to be rescheduled to occur before the end of winter quarter to accommodate the probationary/tenure schedule. The board discussed moving the March 26 meeting to March 12 as a tentative date for action at the February 14 board meeting. March 26 remains a tentative date for a special meeting for the board to deliberate the final selection for BBCC's next president.

The trustees reviewed the list of potential interviewees for the campus visits and added Foundation Director, Board Chair, executive leadership team, and external community partners.

The meeting adjourned at 2:43 p.m.



---

Stephen McFadden, Chair

ATTEST:



---

Terry Leas, Secretary