

THE OFFICIAL MINUTES

The Big Bend Community College Board of Trustees held a Special Board Meeting Thursday, April 9, 2020, at 10:30 a.m. via Zoom Webinar to observe physical distancing.

1. Call to Order

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

Presidential Contract

Chair Stephen McFadden announced that Dr. Thompson Tweedy requested three changes to the draft contract for employment. The changes were reviewed by Assistant Attorney General (ATG) Jason Brown. VP Kim Garza shared the detail of the three requested changes. The contract start date was changed from July 1 to August 17, 2020. The termination for convenience clause can be exercised after twelve months rather than six months. The initial contract will be offered for three years rather than two years.

ATG Jason Brown commented that these changes reflect common wording in the Washington state system.

Motion 20-33 Trustee Thomas Stredwick moved to approve the revisions to Dr. Thompson Tweedy's contract as presented. Trustee Anna Franz seconded the motion, and the motion passed.

Chair Stephen McFadden stated another Special Board meeting will be set after Dr. Thompson Tweedy signs the contract for the board to approve the final contract.

Chair Stephen McFadden thanked Trustee Juanita Richards for her idea for the board to donate to the efforts to provide meals to the students living in the residence halls and the BBCC Food Pantry.

The meeting adjourned at 10:42 a.m.

Stephen McFadden, Chair

ATTEST:

Terry Leas, Secretary