

8. STANDING REPORTS

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|-----------------------------|---------------------------------|-------|
| • Student Report | Floyd (Zhaowei) Chen | TAB C |
| • Equity & Diversity Report | Aaron Leavitt
Catherine Duva | TAB D |
| • College Council Report | Nancy Kremer | TAB E |
| • Faculty Report | Jaeney Hoene | TAB F |
| • Classified Staff Report | Todd Henderson | TAB G |
| • President's Report | Suzanne Johnson | TAB H |

10. BOARD ACTION

- College Outcome Policies 3-6
- Faculty Development

9. EXECUTIVE SESSION

An executive session(s) will be held to evaluate the qualifications of an applicant for public employment or to review the performance of a public employee.

14. ACTION ITEM(S) AS A RESULT OF EXECUTIVE SESSION(S)

- Tenure

11. TRUSTEES ASSOCIATION

- ACT Board of Director Nominations

12. OTHER BUSINESS/PUBLIC COMMENT

13. EXECUTIVE SESSION

The Open Public Meetings Act (RCW 42.30.110) provides that an executive session may be held for a specified time period and for one or more of the following purposes:

- To consider the selection of a site or the acquisition of real estate by lease or purchase when public knowledge regarding such consideration would cause a likelihood of increased price;
- To receive and evaluate complaints or charges against a public officer or employee;
- To evaluate the qualifications of an applicant for public employment or to review the performance of a public employee;
- To discuss with legal counsel litigation or potential litigation to which the college is, or is likely to become, a party, when public knowledge of the discussion would likely result in adverse legal or financial consequence to the college (for this purpose, "potential litigation" means litigation that has been specifically threatened or that the college reasonably believes may be commenced, or the legal risks of a proposed action or current practice);
- To consider, as a quasi-judicial body, a quasi-judicial matter between named parties;
- To consider matters governed by the administrative procedure act, chapter 34.05 RCW;
- To plan or adopt the strategy or position to be taken during collective bargaining, professional negotiations, or grievance or mediation proceedings, or to review proposals made in ongoing negotiations or proceedings; and/or
- Some other purpose authorized under the Open Public Meetings Act, including RCW 42.30.110 or RCW 42.30.140.

14. ACTION ITEM(S) AS A RESULT OF EXECUTIVE SESSION(S)

15. ADJOURNMENT