

## THE OFFICIAL MINUTES

The Big Bend Community College Board of Trustees held a Special Board Meeting Wednesday, January 22, 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

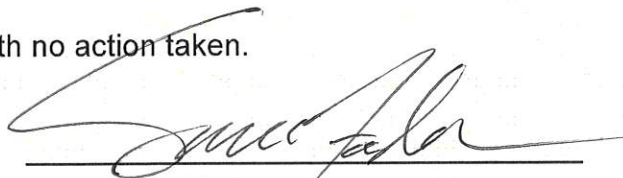
Present: Anna Franz  
Jon Lane  
Stephen McFadden  
Juanita Richards  
Thomas Stredwick

### 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. Maria "Chio" Flores. Chair McFadden referred the trustees to the interview process reminders stated during the January 21 meeting.

At 4:01 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 7:15 p.m. with no action taken.



---

Stephen McFadden, Chair

ATTEST:



---

Terry Leas, Secretary