

## THE OFFICIAL MINUTES

The Big Bend Community College Board of Trustees held a Special Board Meeting Monday, May 21, 2012, at 4:30 p.m. in the ATEC Hardin Community room in Building 1800 on the Big Bend Community College campus.

### 1. Call to Order

Present: Mike Blakely  
Anna Franz  
Jon Lane  
Stephen McFadden  
Mike Wren

At 4:31 p.m. Chair Mike Wren announced the Board would adjourn to an executive session for approximately three 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. The Board will interview Dr. Terrence Leas. At 6:44 p.m. the executive session moved to the Executive Dining Room.

The executive session and meeting adjourned at 7:35 p.m. with no action taken.

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Mike Wren Chair

ATTEST:

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William C. Bonaudi, Secretary