

**COMMUNITY COLLEGE DISTRICT TWELVE
BOARD OF TRUSTEES
Centralia College**

**Virtual/WebEx
Centralia College
Centralia, Washington**

**Special Meeting
February 17, 2022
3:00 P.M.**

MINUTES

1. Call to Order

Board Chair Doris Wood-Brumsickle called the meeting to order at 3:05 p.m.

2. Roll Call

Board members present via WebEx:

Doris Wood-Brumsickle
Court Stanley
Stuart Halsan
Mark Scheibmeir

3. Executive Session

Under RCW 42.30.110, the board may hold an executive session for the purpose of reviewing the performance of a public employee; consultation with legal counsel regarding agency enforcement actions, or actual or potential agency litigation. The executive session is expected to last approximately one hour. At 3:07 pm board members moved into executive session for the purpose of consultation with legal counsel. The board reconvened into open session at 3:56 pm.

4. Action from Executive Session

There was no action taken from executive session.

Adjournment

The meeting adjourned at 3:58 p.m.

APPROVED:

Doris Wood-Brumsickle, Board Chair

Dr. Bob Mohrbacher, Board Secretary