

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

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

**Special Meeting
January 31, 2023
4:00 P.M.**

MINUTES

1. Call to Order

Board Chair Court Stanley called the meeting to order at 4:07 p.m.

2. Roll Call

Board members present via WebEx and in-person:

Court Stanley
Doris Wood-Brumsickle
Annalee Tobey
Pretrina Mullins
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 4:07 pm board members moved into executive session for consultation with legal counsel regarding potential agency litigation. The board reconvened into open session at 4:35 pm.

4. Action from Executive Session

There was no action taken from executive session.

Adjournment

The meeting adjourned at 4:37 p.m.

APPROVED:

Court Stanley, Board Chair

Dr. Bob Mohrbacher, Board Secretary