

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

Zoom Centralia College Centralia, Washington	Special Meeting October 28, 2024 12:00 P.M.
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MINUTES

1. Call to Order

Board Chair, Annalee Tobey, called the meeting to order at 12:01 P.M.

2. Attendees

- Annalee Tobey, Chair
- Mark Scheibmeir
- Chris Thomas
- Court Stanley

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.

At 12:01 pm board members moved into executive session to consult with legal counsel about current or potential litigation. The Board will be in Executive Session until 12:15 p.m. unless notified that the time is to be extended. The executive session is expected to last approximately fifteen minutes.

The board reconvened into open session at 12:12 pm.

The board will proceed with action from executive session.

3. Action from Executive Session

It was MOVED BY Court Stanley THAT THE BOARD APPROVE THE ATTORNEY GENERAL'S OFFICE REPRESENT DR. BOB MOHRBACHER IN PYNE V. CENTRALIA COLLEGE. ADDITIONALLY, THE BOARD FOUND, THAT DR. MOHRBACHER ACTED IN GOOD FAITH WITHIN THE SCOPE OF HIS OFFICIAL DUTIES. THE MOTION CARRIED UNANIMOUSLY.

It was MOVED BY Mark Scheibmeir THAT THE BOARD APPROVE/AUTHORIZE THE DELEGATION OF ANNALEE TOBEY TO SIGN THE REQUEST FOR INDIVIDUAL DEFENSE. THE MOTION CARRIED UNANIMOUSLY.

Adjournment

The meeting was adjourned at 12:15 p.m.

APPROVED:

Annalee Tobey, Board Chair

Dr. Bob Mohrbacher, Board Secretary