

May 16, 2017 – 2:00 p.m.  
Room 4331, Schermer Building

Members Present: Mr. Art Blauvelt, Dr. Harry Carthum, Ms. Rebecca Chaffee,  
Ms. Denise Portmann, Ms. Fawn Sharp

Members Absent: None

Others: Ms. Kristy Anderson, Ms. Laurie Clary, Ms. Lindsey Coulson,  
Mr. Andrew Glass, Dr. Amanda Gunn, Mr. Jason Hoseney, Mr.  
Darin Jones, Mr. Mike Kelly, Mr. Justin Kjolseth,  
Mr. Nick Lutes, Dr. Jim Minkler, Ms. Yulisa Morelia, Ms. Julie  
Nelson, Ms. Rose Pendergast, Mr. Keith Penner, Ms. Diane Smith,  
Ms. Sandy Zelasko

Celebrating Success

Fish Lab Volunteers

Dr. Amanda Gunn, Biology instructor, introduced students who volunteer in the Fish Lab. They are also involved in cleaning up Frye Creek and planting trees. Students all agreed their experiences have been very meaningful, resulting in some of them changing their majors to more scientific fields.

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Dr. Carthum asked if the Board approves the final Master Plan. Mr. Penner responded that the Board will have a thorough understanding of the plan. Ms. Chaffee added that if the Board is going to approve the plan she wants more information. Dr. Minkler agreed that the Board will need to see the design and have input. Dr. Carthum said he would like faculty, staff, exempt and students to have an opportunity for input.

5) 2018 Fees (Mr. Nick Lutes)

Mr. Lutes reviewed proposed changes to the 2017-18 fee schedule. The Board will have final approval.

VIII. Executive Session

Under RCW 42.30.110, an executive session may be held for the purpose of receiving and evaluating complaints against or reviewing the qualifications of an applicant for public employment or reviewing the performance of a public employee; consultation with legal counsel regarding agency enforcement actions, or actual or potential agency litigation; considering the sale or acquisition of real estate; and/or reviewing professional negotiations.

IX. Action Items as a Result of Executive Session (action)

None

X. Adjournment

The meeting was adjourned at 5:20 p.m.

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James Minkler, Secretary

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Art Blauvelt, Chair