# STATE BOARD MEETING agenda

Washington State Board for Community and Technical Colleges

1500 Jefferson St SE, Olympia, WA 98504

Executive Session: Thursday, November 14, 2024, 1:30 – 2:30

Board Members

Martin Valadez, chair // Kady Titus, vice chair // Bernal Baca // Ben Bagherpour // Crystal Donner // Mack Hogans // Chelsea Mason-Placek //Jay Reich// Emily Yim

Roma Bert, Executive Assistant

Statutory Authority: Laws of 1991, Chapter 28B.50 Revised Code of Washington

Zoom: <https://us02web.zoom.us/j/86351066333>

Agenda:

1. Public Comment
2. Executive Session

The Board will convene in an Executive Session for the following topics:

RCW 42.30.110(1)(g) (to evaluate qualifications of an applicant and/or review the performance of a public employee)

RCW 42.30.110(1)(i) (discuss risks of a proposed action with legal counsel)

1. Resolution: 24-11-63 regarding the appointment of Interim Executive Director
2. Adjourn.