

STATE BOARD EXECUTIVE SESSION AGENDA

Special Meeting: Thursday, May 22, 2025, 2 p.m. – 4:30 p.m.

Zoom link: <https://us02web.zoom.us/j/82328586728?pwd=cRiTohC69VzBoMz5WxVa1sxshELGsz.1>

Viewing location: SBCTC Agency Office, Room 2208 (1500 Jefferson St SE, Olympia, 98501)

Please note that Board members will participate via Zoom

Board Members

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

Marianna Watson, Executive Assistant

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

Agenda

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| 2:00 p.m. | <p>Welcome and Adopt Agenda</p> <p>Martin Valadez, Chair</p> | (Action) |
| 2:05 p.m. | <p>Executive Session</p> <p>In accordance with RCW 42.30.110(1)(i), the Board will convene in Executive Session to discuss potential litigation with legal counsel representing the agency; and</p> <p>In accordance with RCW 42.30.110(1)(g), the Board will convene in Executive Session to evaluate the qualifications of applicants for public employment.</p> <p>No final action will be taken.</p> | (Discussion) |
| 4:00 p.m. | <p>Open Session:</p> <p>Action items from executive session, including but not limited to:</p> <p>Possible Consideration of Executive Director Appointment and Delegation of Contract Negotiations</p> <p>Martin Valadez, Chair</p> | (Action) |
| 4:30 p.m. | <p>Adjournment</p> <p>Next meeting: June 11-12, 2025 at Centralia College</p> | |

EXECUTIVE SESSION: Under RCW 42.30.110, an Executive Session may be held. Action from the Executive Session may be taken, if necessary, as a result of items discussed in the Executive Session.

PLEASE NOTE: Times above are estimates only. The Board reserves the right to alter the order of the agenda. Reasonable accommodations will be made for persons with disabilities if requests are made at least seven days in advance. Efforts will be made to accommodate late requests. Please contact the Executive Director's Office at 360-704-4309