

YAKIMA VALLEY COLLEGE S. 16th Avenue & Nob Hill Boulevard, PO Box 22520, Yakima, WA 98907-2520 P: 509.574.6800 • www.yvcc.edu

MINUTES

SPECIAL MEETING **BOARD OF TRUSTEES** YAKIMA VALLEY COLLEGE September 29, 2022 at 5:30 p.m. Prior Boardroom, Prior Hall, Bldg. #1, Room #100 S. 16th Avenue & Nob Hill Blvd, Yakima, WA

Chair Arteaga called the Special Meeting to order at 5:30 p.m.

A. Roll Call

Board of Trustees Present Cus Arteaga, Chair Patrick Baldoz Dr. Sara Cate Neil McClure Bertha Ortega, Vice Chair

Others Present

Steve Sloniker, Executive Director Human Resources Megan Jensen, Executive Assistant to the President

- **B.** Proposed Changes to the Agenda There were no changes to the agenda.
- C. Approval of Minutes: N/A
- **D. Action Items:** NO ACTION ITEMS
- E. Communications: NO COMMUNICATIONS
- F. Reports: NO REPORTS
- G. Call to the Public No one present expressed a desire to address the Board.
- H. Date of Next Meeting— The next meeting will be Thursday, October 13, 2022.
- I. Executive Session Chair Arteaga announced an executive session. It is now 5:32 p.m. the Board will go into executive session for 20 minutes to evaluate the qualifications of an applicant for public employment or the review the performance of a public employee. Invited to join the Board was Steve Sloniker.

At 5:52 p.m. Chair Arteaga announced an extension of the executive session by 20 minutes. At 6:12 p.m. Chair Arteaga announced an extension of the executive session by 10 minutes.

The executive session ended at 6:22 p.m.

- J. Action Items: No action was taken.
- K. Adjournment: The meeting adjourned at 6:23 p.m.

CUS ARTEAGA

Cus Arteaga, Chair

LINDA KAMINSKI Attest: Linda Kaminski, Secretary