

WETCC COT Special Meeting Minutes
March 2, 2016 2:30 p.m.

Present: Tracy Clark, Joy Anne Annette, Michael Fairbanks, Joan LaVoy, Sue Heisler, Dean Johnson (via phone).

Others present: Patty Schultz, Deb McArthur.

Council entered Executive Session at 2:30.

Tracy Clark opened the meeting at 4:38 p.m. Dean Johnson exited the meeting at this time.

Joy Anne Annette read the results of the Executive Closed Session: Council of Trustees had a discussion and motions were made and carried to accept the resignation of Terry Janis, without contingencies, effective immediately.

Terry Janis left the WETCC Administration Building at 4:40 p.m.

Council offered the Interim President position to Deb McArthur for a short term, with the intent of having the position permanently filled by Summer 2016.

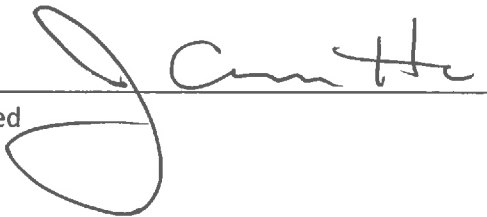
Deb McArthur stated she would inform the Council of her decision tomorrow.

Next meeting is scheduled for March 14, at 2:00 p.m.

Agenda items will need to be prioritized, as there are too many items to address at one meeting.

Motion made to adjourn by Sue Heisler; Second by Joy Anne Annette. All in favor, meeting adjourned at 5:05 p.m.

Approved



date

3/14/2016