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MINUTES

SPECIAL MEETING
YAKIMA VALLEY COLLEGE
BOARD OF TRUSTEES
June 24, 2019, 3:00 p.m.
M.L. King Jr. Room
Hopf Union Building, Yakima Campus

The meeting or order at 3:00 p.m.

A. **Roll Call**

Board of Trustees Present

Mr. Patrick Baldoz (by phone)
Dr. Sara Cate, Vice Chair (by phone)
Mr. Neil McClure (by phone)
Ms. Rosalind Mendoza (by phone)
Mr. Robert Ozuna, Chair (by phone)

Dr. Linda Kaminski, Secretary

Others Present

Mark Rogstad, Interim HR Director
James Yockey, Assistant AAG
Megan Jensen, EA to President

B. **Proposed Changes to the Agenda.** There were no changes to the agenda

C. Action Items

1) Resolution Authorizing Defense and Indemnification

Mark Rogstad stated, WHEREAS, a legal action, M.R. v. State of Washington, Yakima Valley Community College No. 19-2-02600-34, has been commenced naming an officer or employee of this institution of higher education; and

WHEREAS, Cody Butler, former YVCC women's basketball coach, has requested the Board of Trustees to authorize his defense and indemnification under RCW 28B.10.842; and

WHEREAS, the Board has made a determination that the action arises out of the performance of duties on behalf of this institution and that Mr. Butler was acting in the performance of his duties and in good faith; Now, therefore,

BE IT RESOLVED that the Board of Trustees hereby specifically finds that Cody Butler acted within the scope of his authority and in good faith with regard to the conduct alleged by the plaintiff to be wrongful, and the board specifically authorizes his defense and approves his indemnification by the state of Washington pursuant to RCW 28B.10.842.

MOTION 19-06-01 SM: Trustee Cate moved that the Board of Trustees adopt the above resolution to authorize the defense and approve indemnification of Mr. Cody Butler in the case of M.R. v. State of Washington, Yakima Valley Community College No. 19-2-02600-34. Further, that the board authorize the board chair to sign the resolution on its behalf. Trustee McClure seconded the motion and it passed unanimously.

D. Call to the Public

No one present expressed a desire to address the Board.

E. Date of Next Meeting— The next Regular meeting will be Thursday, September 12, 2019 in the M.L. King Jr. Room, Hopf Union Building, Yakima Campus

F. Executive Session. No executive session was called.

G. Action Items. N/A

H. Adjournment. The meeting adjourned at 3:07 p.m.

SARA CATE

LINDA KAMINSKI

Dr. Sara Cate, Chair

Attest: Linda J. Kaminski, Secretary