

**DRAFT  
MINUTES  
SPECIAL COMMITTEE MEETING  
DISTRICT BOARD OF TRUSTEES**

May 30, 2025

9:00 a.m.

William C. Cramer Seminar Room

SUW, Room 306

**Attendance:** Mr. Bill Cramer, Mr. Tannehill, Mr. Bulger, Dr. De La Rosa, Mr. Powell, Ms. Tricia Berry (Call-in), Mr. Glen McDonald, Ms. Holly Melzer, Dr. Chery Flax-Hyman, Jason Parker, Dr. Kelli Walsingham, Ms. Taylor Gilmore, Mr. John Mercer and Ms. Teresa Wortman

1. Chair Cramer called the meeting to order at 9:03 a.m.
  
2. Mr. Cramer stated the purpose of the committee was to review the proposal and negotiate agreement terms with the respondent regarding the lease and redevelopment of the current Hathaway Inn (RFP#7-2024/2025 Operated College-Owned, Privately-Operated Hotel). And provide a recommendation at the June 26, 2026, regular meeting of the board.


Following the presentation and the Committee's discussion of the future outlook of the property, each Committee member in attendance recommends rejecting the sole RFP proposal and to sell the Hathaway Inn property and possibly the five additional properties along Highway 98 owned by the college.

4. The meeting was adjourned at 10:48 a.m.

 6-26-25

Secretary

Date

 6/26/25

Chair, District Board of Trustees

Date