



Longview, WA 98632

**MEETING of MARCH 9, 2016**

# **LOWER COLUMBIA COLLEGE BOARD OF TRUSTEES MINUTES**

## **1. CALL TO ORDER AND DETERMINATION OF QUORUM**

Chair George called the special meeting of the District 13 Board of Trustees to order at 5:02 p.m., on Wednesday, March 9, 2016, in the Training Room of the Administration Building at Lower Columbia College. When the meeting was called to order, the following individuals were present; there was a quorum.

**BOARD OF TRUSTEES:** George Raiter  
Heidi Heywood  
Bob Gregory  
Thuy Vo

Others in attendance: President Chris Bailey, Brendan Glaser, Kendra Sprague, Darlene de Vida, Kyle Hammon, Kim Witherspoon, and Linda Clark.

- 2. EXECUTIVE SESSION** – At 5:03 p.m., Chair Raiter called for a sixty minute executive session to discuss personnel (specifically tenure review) with no action anticipated. At 6:00 p.m., a public announcement was made that the session would be extended until 6:30 p.m.
- 3. ADJOURN EXECUTIVE SESSION** – The public meeting was reopened at 6:31 p.m.
- 4. ACTION AS A RESULT OF EXECUTIVE SESSION** – None
- 5. ADJOURNMENT** – With no further business, the meeting was adjourned at 6:32 p.m.

**On March 16, 2016 , the Board of Trustees of Community College District 13 approved minutes of the February 17 and March 9, 2016 Board Meetings**

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Christopher C. Bailey, Secretary