

MINUTES

March 8, 2023 – Special Executive Session

1. CALL TO ORDER

(DETERMINATION OF QUORUM)

Chair Mike Karnofski called the special meeting of the District 13 Board of Trustees to order at 5:01 p.m., on Wednesday, March 8, 2023, in the Administration Building Heritage Room. Due to the COVID-19 restrictions put in place by Governor Inslee, the LCC Board of Trustees meeting was also offered virtually via Zoom. When the meeting was called to order, the following individuals were present; there was a quorum.

BOARD OF TRUSTEES: Mike Karnofski
Liz Cattin
Alice Dietz
Marc Silva
Bogyeong Kim

COLLEGE PRESIDENT: Chris Bailey

2. INTRODUCTION OF GUESTS

Kendra Sprague (via Zoom), Kristen Finnel, Sue Orchard, Shelley Williams (AG), Stefanie Gilberti, Merry Bond, Tamra Gilchrist, Theresa Stalick, and Bryanna Smith.

3. EXECUTIVE SESSION

Chair Karnofski explained that the Board will go into executive session under RCW 42.30.110(g) to evaluate the qualifications of applicants for public employment, faculty tenure candidates. At 5:03 p.m., Chair Karnofski called for a 45-minute executive session with “No Action” anticipated. At 5:48 Chair Karnofski announced a 20-minute extension to the executive session.

4. ADJOURN EXECUTIVE SESSION

The public meeting was re-opened at 6:08 p.m. by Mike Karnofski.

5. [ACTION] as a RESULT of EXECUTIVE SESSION

None

6. ADJOURNMENT

With no further business, Chair Karnofski adjourned the meeting at 6:09 p.m.

On March 15, 2023, the Board of Trustees of Community College District 13 approved minutes of the March 8, 2023 Regular Meeting

Christopher C. Bailey, Secretary to the Board