

**LOWER COLUMBIA COLLEGE
BOARD OF TRUSTEES**

MINUTES

December 18, 2023

1. CALL TO ORDER

(DETERMINATION OF QUORUM)

Chair Liz Cattin called the special meeting of the District 13 Board of Trustees to order at 5:00 p.m., on Wednesday, December 18, 2023, in the Heritage Room 100 in the Administration Building of Lower Columbia College. The 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: Liz Cattin
Alice Dietz (Via Zoom)
Bogyeong Kim
Marc Silva (Arrived at 5:05PM)

COLLEGE PRESIDENT: Chris Bailey

2. INTRODUCTION OF GUESTS

Kendra Sprague, Benjamin Haslam (AG- via Zoom), Natasha Allen (via Zoom), and Bryanna Doumit.

3. APPROVAL OF AGENDA

MOTION: By Bogyeong Kim, seconded by Alice Dietz,

That the agenda be approved as presented.

MOTION CARRIED unanimously

4. PUBLIC COMMENT – None.

5. EXECUTIVE SESSION – None.

6. ADJOURN EXECUTIVE SESSION – N/A.

7. ACTION AS A RESULT OF EXECUTIVE SESSION – None.

8. USE AGREEMENT BETWEEN LOWER COLUMBIA COLLEGE AND THE COWLITZ BEARS– The draft Use Agreement between Lower Columbia College and the Cowlitz Bears baseball team was provided to the Board of Trustees for review. The agreement was drafted by President Chris Bailey in partnership with the Cowlitz Bears and is partially contingent on state funding. Shelley Williams (AAG) reviewed the agreement via email and approved the draft

as to form. As mentioned at the December 13 Board meeting, the director of the state board has delegated approval authority to the local board.

MOTION: By Marc Silva, seconded by Bogyeong Kim,

That the Board approve the Use Agreement between Lower Columbia College and the Cowlitz Bears as presented.

MOTION CARRIED unanimously

9. **ADJOURNMENT** – With no further business, Chair Cattin called for a motion to adjourn the meeting at 5:06 p.m.

MOTION: By Marc Silva, seconded by Bogyeong Kim,

That the meeting be adjourned.

MOTION CARRIED unanimously

On January 17, 2024, the Board of Trustees of Community College District 13 approved minutes of the December 18, 2023 Special Meeting

Matt Seimears, Secretary to the Board