



1600 Maple Street
Longview, Washington

**MINUTES OF THE SPECIAL MEETING OF THE BOARD OF TRUSTEES
COMMUNITY COLLEGE DISTRICT 13
MARCH 11, 2009**

1. CALL TO ORDER AND DETERMINATION OF QUORUM

Chair Max Anderson, called the special meeting of the District 13 Board of Trustees to order at 5:00 p.m., on Wednesday, March 11, 2009, 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:	Lyle Lovingfoss
	Thuy Vo
	Heidi Heywood
	Max Anderson

Others in attendance: Laura Brener, Ellen Peres, Mary Harding, Brendan Glaser, Kyle Hammon, and Bonnie Terada.

- 2. EXECUTIVE SESSION** – Chair Anderson called for a 1-1/2 to 2-hour executive session at 5:02 p.m. to discuss personnel (specifically tenure review) with no action anticipated.
- 3. ADJOURN EXECUTIVE SESSION** – The public meeting was reopened at 6:15 p.m.
- 4. ACTION AS A RESULT OF EXECUTIVE SESSION** – None
- 5. ADJOURNMENT –**

MOTION: By Lyle Lovingfoss seconded by Thuy Vo,

That the meeting be adjourned.

MOTION CARRIED unanimously. The meeting was adjourned at 6:16 p.m.

On March 18, 2009, the Board of Trustees of Community College District 13 approved minutes of the March 11, 2009 special executive session.

James L. McLaughlin, Secretary