



Longview, WA 98632

**MEETING of June 4, 2015**

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

### **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 3:32 p.m., on Friday, June 4, 2015, in the Heritage 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:** Max Anderson

George Raiter via telephone

Steve Vincent

Thuy Vo

Heidi Heywood via telephone

**President:**

Chris Bailey

Others in attendance: Bonnie Terada, Ignacio Bautista-Sanchez; Jack Humphrey, Rheba Rukkila, Mark Bergeson, Ray Byers, Margit Brumbaugh, Adam Wolfer, Tracy Stanley, Mindy Boucher, Wendy Hall, Eli Hayes, Kendra Sprague, Kat Everman, Kyle Hammon, and Linda Clark.

- 2. BOARD PLAN in RESPONSE to FACULTY CONCERNS** – Chair Anderson explained that in keeping with the Board’s policy governance model, this special meeting is a formality to define their scope of moving forward in responding to faculty concerns, and they need to do so in a public meeting.

**MOTION** by Steve Vincent, seconded by Thuy Vo

That the Board of Trustees authorizes Max Anderson and George Raiter to conduct fact-finding meetings regarding the concerns expressed by the LCC Faculty Association during the May 20, 2015 Board meeting.

**MOTION carried unanimously**

- 3. ADJOURNMENT** – With no further business, the meeting was adjourned at 3:34 p.m.

**On June 17, 2015, the Board of Trustees of Community College District 13 approved minutes of the May 20, 2015 and June 4, 2015 Board Meetings**

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Christopher C. Bailey, Secretary