



Longview, WA 98632

MEETING of May 16, 2016

LOWER COLUMBIA COLLEGE BOARD OF TRUSTEES MINUTES

1. CALL TO ORDER AND DETERMINATION OF QUORUM

Chair George Raiter called the special meeting of the District 13 Board of Trustees to order at 5:05 p.m., on Monday, May 16, 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:	Bob Gregory
	Heidi Heywood via telephone
	George Raiter
	Steve Vincent
President	Chris Bailey

2. INTRODUCTION OF GUESTS – Suzanne Boursaw, Sandy Junker, Karen Johnson, Nolan Wheeler, and Linda Clark.

3. APPROVAL OF AGENDA

MOTION: By Steve Vincent, seconded by Heidi Heywood,
That the agenda be approved as presented.

MOTION CARRIED unanimously.

4. BOARD BUSINESS ACTION AS A RESULT OF EXECUTIVE SESSION

4A. Re-budget \$90,000 of federal funds for the Lower Columbia College Head Start Federal FY2016 Grant #10CH0207. Sandy Junker explained that Head Start needs to re-budget \$90,000 to purchase a food service truck and to help with facility expenses for the new Head Start Building. The re-budget request requires approval by the Governing Board.

MOTION: By Steve Vincent, seconded by Bob Gregory,

Lower Columbia College Board of Trustees approves the request to Region X to re-budget \$90,000 of Federal funds from the Lower Columbia College Head Start Federal FY 2015 Grant #10CH0207.

MOTION CARRIED unanimously.

4B. Supplemental Grant for \$75,000 for Support of New Head Start Facility in West Longview. Sandy Junker explained that the grant was written two years and was approved; however due to extenuating circumstances, the grant was not disbursed. Approval is needed tonight due to new regulations requiring minutes from the governing Board.

MOTION: By Bob Gregory, seconded by Steve Vincent,

That the August 20, 2014 supplemental grant application of \$75,000 for funds to secure facility stability in the West Longview area for Head Start children and families be approved as submitted.

MOTION CARRIED unanimously.

5. ADJOURNMENT – Heidi Heywood moved to adjourn the meeting. With no further business, the meeting was adjourned at 5:12 p.m.

On June 22, 2016, the Board of Trustees of Community College District 13 approved minutes of the May 16, 2016 and May 18, 2016 Board Meetings

Christopher C. Bailey, Secretary