



Longview, WA 98632

MEETING of Sept. 27, 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 12:17 p.m., on Tuesday, Sept. 27, 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
	George Raiter
	Thuy Vo
President	Chris Bailey

2. INTRODUCTION OF GUESTS – Suzanne Boursaw, Mindy Leasure

3. APPROVAL OF AGENDA

MOTION: By Thuy Vo, seconded by Bob Gregory,
That the agenda be approved as presented.

MOTION CARRIED unanimously.

4. BOARD BUSINESS ACTION AS A RESULT OF EXECUTIVE SESSION

4A. Re-submit amended request for the supplemental funding application for the Extended Duration of Services Grant.

Background: The Extension and Duration grant was initially written to convert part-time classrooms to full-day; however, due to funding limitations, the LCC request must be reduced by 33%; therefore, the amended application reduces the initial request from five classrooms to three.

MOTION: By Thuy Vo, seconded by Bob Gregory,
Approve amended request for supplemental funding to the Extended Duration of Services Grant as submitted.

MOTION CARRIED unanimously.

4B. Re-budget \$11,000 of federal funds from the Lower Columbia College Head Start Federal FY2016 Grant #10CH0207.

Background: Head Start needs to re-budget \$11,000 for heat pump replacement at the Barnes Classroom. A re-budget request requires approval by the Governing Board.

MOTION:

By Bob Gregory, seconded by Thuy Vo,

Lower Columbia College Board of Trustees approves the request to Region X to re-budget \$11,000 of Federal funds from the Lower Columbia College Head Start Federal FY 2016 Grant #10CH0207.

MOTION CARRIED unanimously.

5. ADJOURNMENT – Thuy Vo moved to adjourn the meeting. With no further business, the meeting was adjourned at 12:20 p.m.

On October 19, 2016, the Board of Trustees of Community College District 13 approved minutes of the September 27, 2016 Special Board meeting.

Christopher C. Bailey, Secretary