



Longview, WA 98632

MEETING of DECEMBER 14, 2016

LOWER COLUMBIA COLLEGE BOARD OF TRUSTEES

MINUTES

1. CALL TO ORDER AND DETERMINATION OF QUORUM

Board Chair George Raiter called the regular meeting of the District 13 Board of Trustees to order at 5:00 p.m., on Wednesday, December 14, 2016, in the Heritage Room in the Administration Building of Lower Columbia College. When the meeting was called to order, the following individuals were present; there was a quorum.

BOARD OF TRUSTEES: Bob Gregory (in person)
George Raiter (in person)
Heidi Heywood (via conference call)
Heather Mansy (via conference call)

COLLEGE PRESIDENT: Chris Bailey

2. INTRODUCTION OF GUESTS - Wendy Hall, Kendra Sprague, Brendan Glaser, and Linda Clark.

3. APPROVAL OF AGENDA – President Bailey requested an addition to the Consent Agenda as item 4B: Resolution #72 to re-authorize a certificate of participation for the Main Building Remodel project to the 2017-19 biennium. President Bailey also suggested that the balance of the agenda items be adjourned to the January 18, 2017 Board meeting due to the inclement weather.

MOTION: By Bob Gregory, seconded by Heidi Heywood,

That the agenda be approved as amended with the addition of item 4B to the Consent Agenda.

MOTION CARRIED unanimously.

4. CONSENT AGENDA - The following consent items were offered for the Board's consideration.

4A. Minutes of the November 16, 2016 Board Meeting

MOTION: By Heidi Heywood, seconded by Bob Gregory,
That the consent agenda be approved as amended.

MOTION CARRIED unanimously.

4B. Resolution #72 to Re-authorize the Certificate of Participation for the Main Building Remodel to the 2017-19 Biennium.

MOTION: By Heather Mansy, seconded by Heidi Heywood
That Resolution #72 be approved as presented.

MOTION CARRIED unanimously.

5. ADJOURNMENT -

MOTION: By Bob Gregory, seconded by Heidi Heywood,
That the meeting be adjourned @ 5:04 and the balance of the agenda items be adjourned to the January 18, 2017 Board meeting.

MOTION CARRIED unanimously.

On January 18, 2017, the Board of Trustees of Community College District 13 approved minutes of the December 14, 2016 Board meeting.

Christopher C. Bailey, Secretary to the Board