



Longview, WA 98632

MEETING of MARCH 8, 2017

LOWER COLUMBIA COLLEGE BOARD OF TRUSTEES MINUTES

1. CALL TO ORDER AND DETERMINATION OF QUORUM

Chair George called the special meeting of the District 13 Board of Trustees to order at 5:07 p.m., on Wednesday, March 8, 2017, 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:

George Raiter
Heidi Heywood
Heather Mansy (via conference call)

Others in attendance: President Chris Bailey, Brendan Glaser, Kendra Sprague, Karen Joiner, Kyle Hammon, Tamra Bell, Melinda Harbaugh, Kim Witherspoon, and Linda Clark.

- 2. EXECUTIVE SESSION** – Chair Raiter explained that the purpose of the special executive session is to evaluate the qualifications of an applicant for public employment or to review the performance of a public employee—specifically tenure review—per RCW 42.30.110(5). At 5:09 p.m., Chair Raiter called for a thirty minute executive session with “No Action” anticipated. At 5:39, a public announcement was made to extend the executive session to until 5:49 p.m.
- 3. ADJOURN EXECUTIVE SESSION** – The public meeting was reopened at 5:54 p.m.
- 4. ACTION AS A RESULT OF EXECUTIVE SESSION** – None
- 5. ADJOURNMENT** – With no further business, the meeting was adjourned at 5:55 p.m.

On March 15, 2017, the Board of Trustees of Community College District 13 approved minutes of the February 27, 2017 regular Board meeting and the March 8, 2017 Special Executive Session.

Christopher C. Bailey, Secretary