

MINUTES

FEBRUARY 27, 2018 – Special Executive Session

1. CALL TO ORDER

(DETERMINATION OF QUORUM)

Vice Chair Heather Mansy called the special meeting of the District 13 Board of Trustees to order at 5:05 p.m., on Tuesday, February 27, 2018, 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:	Heidi Heywood Heather Mansy George Raiter
COLLEGE PRESIDENT:	Chris Bailey

2. ATTENDEES

Kim Witherspoon, Brendan Glaser, Kendra Sprague and Kyle Hammon

3. EXECUTIVE SESSION

Vice Chair Mansy explained 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 5:06 p.m., Vice Chair Mansy called for a thirty minute executive session with “No Action” anticipated. At 5:36, a public announcement was made to extend the executive session an additional 30 minutes.

4. ADJOURN EXECUTIVE SESSION

The public meeting was re-opened at 6:06 by Heather Mansy

5. [ACTION] as a RESULT of EXECUTIVE SESSION

None

6. ADJOURNMENT

Vice Chair Mansy called for a motion to adjourn the meeting at 6:07 p.m.

MOTION:	By Heidi Heywood, seconded by George Raiter That the meeting be adjourned
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MOTION CARRIED unanimously

On March 14, 2018, the Board of Trustees of Community College District 13 approved minutes of the February 27, 2018 Special Executive Session.

Christopher C. Bailey, Secretary to the Board