

MINUTES of the Special Board Meeting

September 18, 2018

1. CALL TO ORDER

(DETERMINATION OF QUORUM)

Chair Heather Mansy called the special meeting of the District 13 Board of Trustees to order at 5:15 p.m., on Tuesday, September 18, 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: Heather Mansy
Bob Gregory
Steve Vincent
Heidi Heywood via telephone

COLLEGE PRESIDENT: Chris Bailey

2. INTRODUCTION OF GUESTS

Nolan Wheeler, Brendan Glaser, Wendy Hall, Mindy Leasure, Tim Timmerick, and Linda Clark.

3. APPROVAL OF AGENDA

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

MOTION CARRIED unanimously

4. BOARD BUSINESS

The following consent items were offered for the Board's consideration.

A. Head Start Carryover from FY 2017 4123 Funds to FY 2018 – ACF Grant #10CH0207 (Attachment)

Background: Head Start requests approval to submit an application to request carryover of the \$458,181 balance of the FY 2017 Duration Start-Up grant by transferring those funds from FY2017 to FY2018. Additionally, a waiver of the \$114,546 non-Federal share requirements is being requested.

MOTION: By Heidi Heywood, seconded by Bob Gregory,

That the request by Head Start to carry over \$458,181 from FY2017 to FY2018, and to waive the \$114,546 non-Federal share requirements, be approved as presented.

MOTION CARRIED unanimously.

5. ADJOURNMENT

At 5:19 p.m., Chair Mansy called for a motion to adjourn the meeting

MOTION: By Bob Gregory, seconded by Steve Vincent,

That the meeting be adjourned.

MOTION CARRIED unanimously.

On October 17, 2018, the Board of Trustees of Community College District 13 approved minutes of the September 18, 2018 Special Meeting.

Christopher C. Bailey, Secretary to the Board