

**LOWER COLUMBIA COLLEGE  
BOARD OF TRUSTEES**

# MINUTES

**March 10, 2021 – Special Executive Session**

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**1. CALL TO ORDER**

(DETERMINATION OF QUORUM)

Chair George Raiter called the special meeting of the District 13 Board of Trustees to order at 5:01 p.m., on Wednesday, March 10, 2021, virtually via zoom. When the meeting was called to order, the following individuals were present; there was a quorum.

<b>BOARD OF TRUSTEES:</b>	George Raiter Alice Dietz Heather Mansy Mike Karnofski
<b>COLLEGE PRESIDENT:</b>	Chris Bailey

**2. INTRODUCTION OF GUESTS**

Kendra Sprague, Kristen Finnel, Karen Joiner, Teresa Stalick, Tamra Gilchrist, Michael Shinn (AG) and Bryanna Smith.

**3. EXECUTIVE SESSION**

Chair Raiter explained that the Board will go into executive session under RCW 42.30.110(g) to evaluate the qualifications of applicants for public employment, faculty tenure candidates. At 5:05 p.m., Chair Raiter called for a 60 minute executive session with “No Action” anticipated.

**4. ADJOURN EXECUTIVE SESSION**

The public meeting was re-opened at 6:05 pm by George Raiter.

**5. [ACTION] as a RESULT of EXECUTIVE SESSION**

None

**6. ADJOURNMENT**

With no further business, Chair Raiter adjourned the meeting at 6:06 p.m.

**On March 17, 2021, the Board of Trustees of Community College District 13 approved minutes of the March 10, 2021 regular Meeting.**

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Christopher C. Bailey, Secretary to the Board