

MINUTES

August 1, 2022

1. CALL TO ORDER

(DETERMINATION OF QUORUM)

Chair Mike Karnofski called the special meeting of the District 13 Board of Trustees to order at 5:00 p.m., on Monday, August 1, 2022, virtually via Zoom. When the meeting was called to order, the following individuals were present; there was a quorum.

BOARD OF TRUSTEES: Mike Karnofski
Liz Cattin
Marc Silva

COLLEGE PRESIDENT: Chris Bailey

2. INTRODUCTION OF GUESTS

Sue Orchard, Wendy Hall, Kristen Finnel, Nolan Wheeler, Kendra Sprague, Michael Shinn (AG), and Bryanna Smith.

3. APPROVAL OF AGENDA

MOTION: By Liz Cattin, seconded by Marc Silva,

That the agenda be approved as presented.

MOTION CARRIED unanimously

4. BOARD BUSINESS/INFORMATION ITEMS

4A. Emergency Rule to Amend WAC 132M-126-015, 132M-126-020, & 132M-126-030; and adopt 132M-126-036

Lower Columbia College must amend WAC 132M-126-015, 132M-126-020, & 132M-126-030; and must adopt 132M-126-036 in order to meet obligations under “Sam’s Law” 2SHB 1751 (2022) amending RCW 28B.10.900 regarding hazing prevention. Upon approval of emergency rule making, the College will follow the permanent rule making process.

MOTION: By Marc Silva, seconded by Liz Cattin,

That the Board adopt the emergency rule changes to WAC 132M-126-015, 132M-126-020, & 132M-126-030; and adopt 132M-126-036 as drafted.

MOTION CARRIED unanimously

5. **EXECUTIVE SESSION** – None
6. **ADJOURN EXECUTIVE SESSION** – N/A
7. **ACTION AS A RESULT OF EXECUTIVE SESSION**- N/A
8. **ADJOURNMENT** – With no further business, Chair Karnofski called for a motion to adjourn the meeting at 5:07 p.m.

MOTION: By Liz Cattin, seconded by Marc Silva,
That the meeting be adjourned.

MOTION CARRIED unanimously

On October 19, 2022, the Board of Trustees of Community College District 13 approved minutes of the August 1, 2022 Special Meeting

Christopher C. Bailey, Secretary to the Board