

MINUTES

June 14, 2023

1. CALL TO ORDER

(DETERMINATION OF QUORUM)

Chair Liz Cattin called the special meeting of the District 13 Board of Trustees to order at 5:00 p.m., on Wednesday, June 14, 2023, in the Administration Building Heritage Room. The LCC Board of Trustees meeting was also offered virtually via Zoom. When the meeting was called to order, the following individuals were present; there was a quorum.

BOARD OF TRUSTEES: Liz Cattin
Marc Silva
Mike Karnofski
Bogyeong Kim

COLLEGE PRESIDENT: Chris Bailey

2. INTRODUCTION OF GUESTS

Kendra Sprague, Kristen Finnel, Shelley Williams (AG via Zoom), Tracy Stanley, Stefanie Gilberti, Theresa Stalick, and Bryanna Doumit (Via Zoom).

3. APPROVAL OF AGENDA

MOTION: By Mike Karnofski, seconded by Marc Silva,

That the published agenda be approved as presented.

MOTION CARRIED unanimously

4. PUBLIC COMMENT – None

5. BOARD BUSINESS/INFORMATION ITEMS

5A. Selection of Presidential Search Advisory Committee Chair – Kendra Sprague presented the draft timeline for the presidential search process. Based on availability and interest, the Board of Trustees selected a chair and committee member to participate on the Presidential Search Advisory Committee.

MOTION: By Mike Karnofski, seconded Bogyeong Kim,

That the Board of Trustees approve Trustee Liz Cattin as chair of the Presidential Search Advisory Committee.

MOTION CARRIED unanimously.

- 5B. Resolution No. 2023-83: Appointment of and Initial Charge to Presidential Search Advisory Committee Chair** – Due to President Christopher Bailey announcing his intention to retire from the Presidency of Lower Columbia College on December 31, 2023, the need arises to appoint a Trustee to serve as Presidential Search Advisory Committee Chair and to lead the presidential search process as Chair of the Presidential Search Advisory Committee.

MOTION: By Mike Karnofski, seconded Marc Silva,

That the Board of Trustees approve Resolution 2023-83
Appointment of and Initial Charge to Presidential Search
Advisory Committee Chair.

MOTION CARRIED unanimously.

- 6. EXECUTIVE SESSION** – Chair Cattin 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 5:08 p.m., Chair Cattin called for a 15-minute executive session with “No Action” anticipated.
- 7. ADJOURN EXECUTIVE SESSION** – The public meeting was re-opened at 5:23 p.m. by Liz Cattin.
- 8. ACTION AS A RESULT OF EXECUTIVE SESSION** – None.
- 9. ADJOURNMENT** – With no further business, Chair Cattin called for a motion to adjourn the meeting at 5:24 p.m.

MOTION: By Marc Silva, seconded by Mike Karnofski,

That the meeting be adjourned.

MOTION CARRIED unanimously.

On July 19, 2023, the Board of Trustees of Community College District 13 approved minutes of the June 14, 2023 Special Meeting

Christopher C. Bailey, Secretary to the Board