

MINUTES

July 2, 2025

1. CALL TO ORDER (DETERMINATION OF QUORUM)

Chair Marc Silva called the special meeting of the District 13 Board of Trustees to order at 5:13 p.m. on Wednesday, July 2, 2025, in the Heritage Room 100 in the Administration Building of Lower Columbia College. 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: Marc Silva, Chair
Bogyeong Kim, Vice Chair
Liz Cattin
Alice Dietz

COLLEGE PRESIDENT: Matt Seimears

2. INTRODUCTION OF GUESTS None

Others in Attendance: Nolan Wheeler, Kristen Fennel, Kendra Sprague, Dan Ruiz, Shelley Williams, Tracy Stanley, Tracy Powell, and Laura Sampson (virtual).

3. APPROVAL OF AGENDA

MOTION: By Alice Dietz, seconded by Bogyeong Kim,
That the agenda be approved as presented.

MOTION CARRIED unanimously

4. PUBLIC COMMENT

Alex Brehm, Communications Studies Faculty - LCC, spoke on behalf of self and was in favor of a comprehensive Presidential evaluation.

Seamus Mahoney, a recent LCC graduate, expressed dissatisfaction over a recent staff termination and believes students should have more input in those decisions.

Julia Mitchell, Tutoring Program Manager - LCC, spoke on behalf of self, was in favor of a thorough Presidential evaluation with constructive feedback.

TP/PRESOFC/MS ACCESSIBILITY CHECKER

07/23/25

Gina Challed, Director of Vocal Studies-LCC, requested a campus-wide Presidential evaluation to provide the opportunity for constructive feedback. (Written copy of public comment attached).

5. EXECUTIVE SESSION - At 5:28 p.m., Chair Marc Silva called for a 30-minute executive session to discuss the Presidential Evaluation Process. He stated an Executive Session may be called for any reason allowed under the Open Public Meetings Act RCW 42.30 and anticipated the session to end at 6:00pm.

At 6:00 p.m., Chair Marc Silva publicly announced that the executive session would be extended for an additional 30 minutes.

6. ADJOURN EXECUTIVE SESSION - The public meeting was re-opened by Chair Marc Silva at 6:30 p.m.

7. ACTION AS A RESULT OF EXECUTIVE SESSION – Chair Marc Silva designated himself and Liz Cattin to work with Lower Columbia College’s Human Resources Department to conduct a cross-section survey of the College community for the Presidential Evaluation.

8. ADJOURNMENT – With no further business, Bogyeong Kim moved to adjourn the meeting at 6:32 p.m. Alice Dietz seconded the motion.

MOTION: By Bogyeong Kim, seconded by Alice Dietz,
That the meeting be adjourned.

MOTION CARRIED unanimously

On July 30, 2025, the Board of Trustees of Community College District 13 approved the minutes of the July 2, 2025, Special Meeting.



C. Matt Seimears, Secretary to the Board

