

**LOWER COLUMBIA COLLEGE
BOARD OF TRUSTEES**

MINUTES

***Special Board Meeting
November 10, 2025**

1. CALL TO ORDER (DETERMINATION OF QUORUM)

Chair Silva called the special meeting of the District 13 Board of Trustees to order at 2:00 p.m. on Monday, November 10, 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, ensuring a quorum.

BOARD OF TRUSTEES: Marc Silva, Chair
Bogi Kim, Vice Chair
Liz Cattin
Alice Dietz (via Zoom)
Mike Karnofski

COLLEGE PRESIDENT: Matt Seimears

2. INTRODUCTION OF GUESTS

Others in Attendance: Kendra Sprague, Nolan Wheeler, Shelley Williams (AG), Tracy Stanley, Lucas Myers, Betsy Richard, and Tracy Powell.

Virtual Attendees: Kristen Finnel, Ian King, Serena Salisbury, Robert Cochran, Lindsey Schuhmacher, Jenna, Taryn Williams, Shane Prine, Gina Challed, Corrinne Lopez, Emme McCarthy, Chrystal Heitz, Sarah Griffith, Donna Myers, Meander, Mslabu, X, Vsoladey, Guest, and (16) Anonymous participants.

3. APPROVAL OF AGENDA

MOTION: By Trustee Karnofski, seconded by Trustee Kim,
The agenda be approved as presented.

MOTION CARRIED unanimously

4. PUBLIC COMMENT - None

5. EXECUTIVE SESSION 1

At 2:05 p.m., Chair Silva called for a 20-minute Executive Session to receive and evaluate complaints against a public officer or employee, and to discuss with legal counsel representing the agency, litigation or potential litigation to which the agency or the Board is likely to become a party. The Executive Session was anticipated to end at 2:25 p.m.

6. ADJOURN EXECUTIVE SESSION 1

Chair Silva reopened the public meeting at 2:27 p.m. No action was taken during the Executive Session.

7. ACTION AS A RESULT OF EXECUTIVE SESSION 1

A motion was made by Trustee Cattin, seconded by Vice Chair Kim, to appoint Chair Silva as the point person to work with an assigned Assistant Attorney General regarding handling a complaint concerning leadership and referral to appropriate entities or agencies to comply with any legal obligations.

MOTION: By Trustee Cattin, seconded by Trustee Kim,

MOTION CARRIED unanimously

8. EXECUTIVE SESSION 2

At 2:28 p.m., Chair Silva called for a 20-minute Executive Session to receive and evaluate complaints against a public officer or employee, and to discuss with legal counsel representing the agency, litigation, or potential litigation to which the agency or the Board is likely to become a party. The Executive Session was anticipated to end at 2:50 p.m.

At 2:50 p.m., Chair Silva publicly announced the Executive Session would be extended for an additional 10 minutes.

9. ADJOURN EXECUTIVE SESSION 2

Chair Silva reopened the public meeting at 3:01 p.m. No action was taken during the Executive Session.

10. ACTION AS A RESULT OF EXECUTIVE SESSION 2

A motion was made by Trustee Cattin, seconded by Vice Chair Kim, to appoint Trustee Karnofski as the point person to identify another institution or entity to conduct an investigation of a complaint received by the Board.

MOTION: By Trustee Cattin, seconded by Trustee Kim,

MOTION CARRIED unanimously

11. ADJOURNMENT

With no further business, at 3:01 p.m., Chair Silva called for
A motion to adjourn.

MOTION: By Trustee Kim, seconded by Trustee Cattin,
the meeting be adjourned.

MOTION CARRIED unanimously

**On December 10, 2025, the Board of Trustees of Community College District 13
approved the minutes of the November 10, 2025, Special Meeting.**



C. Matt Seimears, Secretary to the Board