

**LOWER COLUMBIA COLLEGE
BOARD OF TRUSTEES**

MINUTES

***Special Board Meeting
December 1, 2025**

1. CALL TO ORDER (DETERMINATION OF QUORUM)

Chair Silva called the special meeting of the District 13 Board of Trustees to order at 9:00 a.m. on Monday, December 1, 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 (via Zoom)
Alice Dietz
Mike Karnofski

COLLEGE PRESIDENT: Matt Seimears - absent

2. INTRODUCTION OF GUESTS

Others in Attendance: Nolan Wheeler, Kendra Sprague, Kristen Finnel, Wendy Hall, Tracy Stanley, Leah Swanson, and Tracy Powell.

Virtual Attendees: Shelley Williams (AG), Devin Hendricks, Serena Salisbury, Tamra Boyco, Taryn Williams, Amber, Shane Prine, Laura Sampson, A., and (6) Anonymous participants.

3. APPROVAL OF AGENDA

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

MOTION CARRIED unanimously

4. PUBLIC COMMENT - None

5. EXECUTIVE SESSION

At 9:01 a.m., Chair Silva called for an 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 9:45 a.m.

6. ADJOURN EXECUTIVE SESSION

Chair Silva reopened the public meeting at 9:45 a.m. No action was taken during the Executive Session.

7. ACTION AS A RESULT OF EXECUTIVE SESSION

No action was taken as a result of the Executive Session.

8. ADJOURNMENT

With no further business, at 9:46 a.m., Chair Silva called for A motion to adjourn.

MOTION: By Trustee Karnofski, seconded by Trustee Kim, 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 December 1, 2025, Special Meeting.



C. Matt Seimears, Secretary to the Board