

MINUTES

March 12th, 2025

1. CALL TO ORDER

(DETERMINATION OF QUORUM)

Chair Marc Silva called the regular meeting of the District 13 Board of Trustees to order at 5:00 p.m., on Wednesday, March 12, 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
Bogyeong Kim
Liz Cattin
Mike Karnofski (Via Zoom)
Alice Dietz

COLLEGE PRESIDENT: Matt Seimears

2. INTRODUCTION OF GUESTS

Sue Orchard, Ellen Evans, Kendra Sprague, Kristen Finnel, Tamra Gilchrist, Michaela Jackson, Stefanie Gilberti, Henry Brewster, Merry Bond, and Hannah Palenske

3. APPROVAL OF AGENDA

MOTION: By Marc Silva, seconded by Liz Cattin,

That the agenda be approved as presented.

MOTION CARRIED unanimously

4. Board Business

A. President's Request for Appointment of an Impartial Hearing Officer for the Tenure Termination Review Committee Hearing

MOTION: By Bogyong Kim, seconded by Alice Dietz,

That Board approved the appointment of an administrative law judge from the Washington Office of Administrative Hearings to serve as an impartial hearing officer for the Tenure Termination Review Committee Hearing

MOTION CARRIED unanimously

8. **EXECUTIVE SESSION** – The Board Entered Executive Session at 5:06 PM
9. **ADJOURN EXECUTIVE SESSION** – The Board left the Executive Session at 6:31 PM
10. **ACTION AS A RESULT OF EXECUTIVE SESSION** – N/A
11. **GOOD OF THE ORDER** – None.
12. **ADJOURNMENT** – With no further business, Alice Dietz adjourned the meeting at 6:31 pm, Liz Cattin seconded.



C. Matt Seimears, Secretary to the Board