

MINUTES

June 12, 2024

1. CALL TO ORDER

(DETERMINATION OF QUORUM)

Vice Chair Bogyong Kim called the special meeting of the District 13 Board of Trustees to order at 4:30 p.m., on Wednesday, June 12, 2024, 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: Bogyong Kim
Mike Karnofski
Liz Cattin
Alice Dietz

COLLEGE PRESIDENT: Matt Seimears

2. INTRODUCTION OF GUESTS

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

3. EXECUTIVE SESSION – Vice Chair Kim 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. Vice Chair Kim called for a 15-minute executive session with “No Action” anticipated, to end at 4:46 p.m.

4. ADJOURN EXECUTIVE SESSION – The public meeting was re-opened at 4:46 by Vice Chair Kim.

5. ACTION AS A RESULT OF EXECUTIVE SESSION – None.

6. ADJOURNMENT – With no further business, Vice Chair Kim called for a motion to adjourn the meeting at 4:47 p.m.

MOTION: By Alice Dietz, seconded by Mike Karnofski,

That the meeting be adjourned.

MOTION CARRIED unanimously.

On July 31, 2024, the Board of Trustees of Community College District 13 approved minutes of the June 12, 2024 Special Meeting

C. Matt Seimears, Secretary to the Board