

MINUTES

***Special Meeting: 4:17PM**

Annual training consisting of an overview of the Head Start Program, governance, structure, and best practices to ensure effective governance. All Trustees in attendance, Alice Dietz via Zoom. All VPs in attendance minus Wendy. Additional Guest, Becky Grabenhorst and Kallie Drumn.

Liz, Mike. 4:41

***Send out electronic copy of HS presentation**

September 18, 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, September 18, 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.

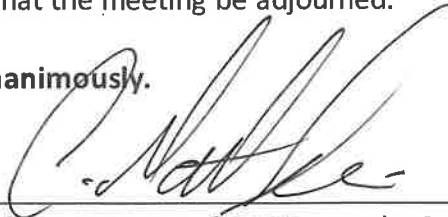
5. **ACTION AS A RESULT OF EXECUTIVE SESSION** – None.

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.

A handwritten signature in black ink, appearing to read "C. Matt Seimears", written over a horizontal line.

C. Matt Seimears, Secretary to the Board