



Longview, WA 98632

MEETING of January 16, 2015

LOWER COLUMBIA COLLEGE BOARD OF TRUSTEES

MINUTES

1. CALL TO ORDER AND DETERMINATION OF QUORUM

Chair Heidi Heywood called the special meeting of the District 13 Board of Trustees to order at 5:00 p.m., on Friday, January 16, 2015, in the Heritage Room of the Administration Building at Lower Columbia College. When the meeting was called to order, the following individuals were present; there was a quorum.

BOARD OF TRUSTEES:	Max Anderson Heidi Heywood George Raiter Steve Vincent Thuy Vo
President:	Chris Bailey

Others in attendance: Bonnie Terada, Nolan Wheeler, Richard Hamilton, Darlene de Vida, Jim Stanley, Tracy Stanley, Mark Gaither, Armando Herbelin, Vicki Echerd, Karen Joiner, Merry Bond, Tamara Norton, Brendan Glaser, Lisa Matye Edwards, Kendra Sprague, Courtney Shah, Adam Wolfer, Rheba Rukkila, Margit Brumbaugh, Cliff Hicks, Kat Everman, Linda McKeon, Jack Humphrey, Robert Cochran, Lynell Amundson, Leszek Cromwell, Dave Gomez, Don Sorgenfrei, and Linda Clark.

2. APPROVAL OF AGENDA

MOTION: By Thuy Vo, seconded by George Raiter,

That the agenda be approved as presented.

MOTION CARRIED unanimously.

3. EXECUTIVE SESSION – At 5:01 p.m., Chair Heidi Heywood called for an executive session in the Administration Building Training Room of approximately one hour per RCW 42.30.110(1)(g), to review complaints against public employees.

Announcements will be made if the session goes longer than 6:00 pm. No action anticipated. At 5:56, Bonnie Terada made a public announcement that the executive session would be extended until 6:15. At 6:13, Ms. Terada made another public announcement that the executive session would be extended until 6:30.

4. ADJOURN EXECUTIVE SESSION – The public meeting was reopened at 6:31 p.m.

5. ACTION AS A RESULT OF EXECUTIVE SESSION – None

6. EMPLOYEE SURVEY DISCUSSION/ACTION PLAN – Chair Heywood reported that the Board wants everyone to know that they have had a robust discussion about the items in the vitality/climate survey. The Board and President are in accord with the progress of going forward under the context of policy governance. President Bailey will develop an action plan, which will come back to the Board for review within the next couple of months.

Karen Joiner requested the survey results. President Bailey said he would have the quantitative results posted to the internal college website.

7. ADJOURNMENT – With no further business, the meeting was adjourned at 6:33 p.m.

On February 18, 2015, the Board of Trustees of Community College District 13 approved minutes of the January 16 and 21 Board Meetings

Christopher C. Bailey, Secretary