



Longview, WA 98632

MEETING of MARCH 11, 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 Wednesday, March 11, 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

Others in attendance: President Chris Bailey, Brendan Glaser, Kendra Sprague, Darlene de Vida, Kyle Hammon, Maggie Stuart, Karen Joiner, Bonnie Terada, Kim Witherspoon, and Linda Clark.

Chair Heywood explained that the special Executive Session is needed for tenure review. She requested the Deans, Brendan, Kendra, President Bailey, and the attorneys stay for the session.

- 2. EXECUTIVE SESSION** – At 5:01 p.m., Chair Heidi Heywood called for a ninety minute executive session to discuss personnel (specifically tenure review) with no action anticipated. At 6:30 p.m., President Bailey made a public announcement that the session would be extended until 7:00 p.m.
- 3. ADJOURN EXECUTIVE SESSION** – The public meeting was reopened at 7:00 p.m.
- 4. ACTION AS A RESULT OF EXECUTIVE SESSION** – None
- 5. ADJOURNMENT** – With no further business, the meeting was adjourned at 7:01 p.m.

On April 15, 2015, the Board of Trustees of Community College District 13 approved minutes of the March 11, 2015 special Board Meeting and the March 18, 2015 regular Board Meeting

Christopher C. Bailey, Secretary