



Longview, WA 98632

MEETING of June 28, 2017

LOWER COLUMBIA COLLEGE BOARD OF TRUSTEES MINUTES

1. CALL TO ORDER AND DETERMINATION OF QUORUM

Chair Bob Gregory called the special meeting of the District 13 Board of Trustees to order at 8:30 a.m., on Wednesday, June 28, 2017, 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:	Bob Gregory
	Heidi Heywood via telephone
	George Raiter
President	Chris Bailey

Chair Bob Gregory explained that the one item on the agenda for approval of a supplemental Head Start application is due June 30; thus, the need for the special meeting of the LCC Board of Trustees.

2. INTRODUCTION OF GUESTS – Suzanne Boursaw, Nolan Wheeler, Brendan Glaser, and Linda Clark.

3. APPROVAL OF AGENDA

MOTION: By George Raiter, seconded by Heidi Heywood,
That the agenda be approved as presented.

MOTION CARRIED unanimously.

4. BOARD BUSINESS ACTION AS A RESULT OF EXECUTIVE SESSION

4A. Supplemental Application for Cost-of-Living Adjustment (COLA) for FY 2017 for Head Start Program Operations and Early Head Start Program Operations (#10CH0207).

MOTION: By Heidi Heywood, seconded by George Raiter,

Lower Columbia College Board of Trustees approves the supplemental application for a 1% cost-of-living adjustment (COLA) for FY 2017 for Head Start and Early Head Start Program operations, Grant #10CH0207.

MOTION CARRIED unanimously.

5. ADJOURNMENT – With no further business, George Raiter moved to adjourn the meeting, seconded by Heidi Heywood. Chair Bob Gregory adjourned the meeting at 8:32 a.m.

On August 23, 2017, the Board of Trustees of Community College District 13 approved minutes of the June 21, 2017 Board Meeting, and the June 28, 2017 Special Meeting.

Christopher C. Bailey, Secretary