

MINUTES for Special Meeting

August 22, 2018

1. CALL TO ORDER

(DETERMINATION OF QUORUM)

Vice Chair Steve Vincent called the special meeting of the District 13 Board of Trustees to order at 8:32 a.m., on Wednesday, August 22, 2018 in the Heritage Room in the Administration Building of Lower Columbia College. When the meeting was called to order, the following individuals were present; there was a quorum.

BOARD OF TRUSTEES: Steve Vincent
George Raiter
Heidi Heywood (via phone)

COLLEGE PRESIDENT: Chris Bailey

2. INTRODUCTION OF GUESTS

Nolan Wheeler, Kim Witherspoon, Kendra Sprague, Heidi Patrick, Brendan Glaser, Wendy Hall, Paz Clearwater, and Mallory Gruben of the *Daily News*.

3. APPROVAL OF AGENDA

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

MOTION CARRIED unanimously

4. PUBLIC HEARING

4A. Rule-making hearing to repeal WAC 132M-136 and replace it with new WAC sections Title 132M-139 Use of College—Expressive Activities, and 132M-141 Rental of College Facilities.

At 8:34 a.m., Vice Chair Vincent opened the public hearing. He explained that this is the date for the public hearing on the adoption of the revision to rules held under the authority of RCW 28B.50.140. A Notice of Proposed Rule Making was filed with the Office of the Code Reviser on June 5, 2018 and published in Washington State Register #18-12-093. The purpose of the hearing is to receive public comment on the proposed rules. No comments were made. Vice Chair Vincent asked Linda Clark, Rules Coordinator, if any written comments had been received on the proposed rules. One comment was received on section 132M-141-130 Denial of Use suggesting the change of one word in the first sentence.

Mr. Vincent closed the rule-making hearing time for public comments and explained that the Board will now continue with its board meeting, and consider motions regarding the proposed rules.

MOTION: By Heidi Heywood, seconded by George Raiter,
That **Washington Administrative Codes Title 132M-139, Use of College Facilities--Expressive Activities**, be approved as published.”

MOTION CARRIED unanimously.

MOTION: By George Raiter, seconded by Heidi Heywood,
That **Washington Administrative Codes Title 132M-141, Rental of College Facilities**, be approved as published.”

MOTION CARRIED unanimously.

MOTION: By Heidi Heywood, seconded by George Raiter,
That repeal of **Washington Administrative Codes Title 132M-136**, be approved as published.”

MOTION CARRIED unanimously.

5. **RESOLUTION #76:**
Request Temporary Waiver for High School Graduation Requirements for Lower Columbia College’s Career Education Options (CEO) students.

CEO Director Heidi Patrick explained that the state changed laws to increase high school graduation credits to 24 starting in 2019. Several local schools have asked for, and been granted, a waiver until 2020; therefore, LCC is requesting the same waiver be granted to our Career Education Options (CEO) program to delay implementation for graduating classes of 2019 and 2020.

MOTION: By Heidi Heywood, seconded by George Raiter,
That a request to the State Board for Education be made for a temporary waiver to delay implementation of the 24 credit high school graduation requirement for the Lower Columbia College Career Education Options educational recovery program effective with the graduating classes of 2019 and 2020.”

MOTION CARRIED unanimously.

6. ADJOURNMENT

With no further business, Vice Chair Vincent adjourned the meeting at 8:40 a.m.

On October 17, 2018, the Board of Trustees of Community College District 13 approved minutes of the August 22, 2018 Special Meeting.

Christopher C. Bailey, Secretary to the Board