

MINUTES

March 13, 2019 – Special Executive Session

1. CALL TO ORDER

(DETERMINATION OF QUORUM)

Chair Heather Mansy called the special meeting of the District 13 Board of Trustees to order at 5:00 p.m., on Tuesday, March 13, 2019, 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:	Alice Dietz Bob Gregory Heather Mansy George Raiter Steve Vincent
COLLEGE PRESIDENT:	Chris Bailey

2. INTRODUCTION OF GUESTS

Kim Witherspoon, Kendra Sprague, Karen Joiner, Melinda Harbaugh, Teresa Stalick, Kyle Hammon, and Linda Clark.

3. EXECUTIVE SESSION

Chair Mansy explained the purpose of the special executive session is to evaluate the qualifications of an applicant for public employment or to review the performance of a public employee—specifically tenure review--per RCW 42.30.110(5). At 5:02 p.m., Chair Mansy called for a thirty minute executive session with “No Action” anticipated. At 5:32, a public announcement was made to extend the executive session an additional 30 minutes, and at 6:02, a public announcement was made to extend the executive session an additional 30 minutes to 6:32 p.m.

4. ADJOURN EXECUTIVE SESSION

The public meeting was re-opened at 6:32pm by Heather Mansy

5. [ACTION] as a RESULT of EXECUTIVE SESSION

None

6. ADJOURNMENT

Chair Mansy called for a motion to adjourn the meeting at 6:32 p.m.

MOTION: By Steve Vincent, seconded by Bob Gregory,
That the meeting be adjourned

MOTION CARRIED unanimously

On April 17, 2019, the Board of Trustees of Community College District 13 approved minutes of the March 13, 2019 Meeting.

Christopher C. Bailey, Secretary to the Board