

MINUTES of the Special Board Meeting

August 5, 2019

1. CALL TO ORDER

(DETERMINATION OF QUORUM)

Vice Chair George Raiter called the special meeting of the District 13 Board of Trustees to order at 1:30 p.m., on Monday, August 5, 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
George Raiter
Heather Mansy @ 1:37

COLLEGE PRESIDENT: Chris Bailey

2. INTRODUCTION OF GUESTS

Nolan Wheeler, Wendy Hall, and Linda Clark. AAG Kim Witherspoon participated via conference call.

3. APPROVAL OF AGENDA

MOTION: By Bob Gregory, seconded by Alice Dietz,
That the agenda be approved as presented

MOTION CARRIED unanimously

4. PUBLIC COMMENT

None

5. BOARD BUSINESS

The following consent items were offered for the Board's consideration.

A. RESOLUTION 77 – Consider Purchase of Real Property (Attachment)

Background: Lower Columbia College has an opportunity to purchase a residential property adjacent to the campus for the purpose of student housing.

6. EXECUTIVE SESSION

At 1:33 p.m., George Raiter recommended that the Board go into a 15-minute executive session per RCW 42.30.110(1)(b), to consider the selection of a site or the acquisition of real estate. Action is anticipated.

At 1:47 p.m., President Bailey made a public announcement that the executive session would be extended for an additional 15 minutes.

7. ADJOURN EXECUTIVE SESSION

Vice Chair Raiter re-opened the public meeting @ 2:01. He explained that the college had the opportunity to purchase a residential property adjacent to its apartment buildings.

8. ACTION as a RESULT of EXECUTIVE SESSION

Bob Gregory asked that the college develop a housing plan that would contain a projection as to future housing needs, capacity, upkeep and maintenance costs, and projected income. Once that information is available, the Board would feel better equipped to consider future property acquisitions. President Bailey explained that the Housing Coordinator and the Finance Office were working on this information. Once developed, it will be shared with the Board.

In light of the College handling its own housing, Heather Mansy recommended regular consultations with a professional property service regarding current rental regulations.

Vice Chair Raiter asked if there was a motion on Resolution #77.

MOTION:

By Heather Mansy, seconded by Bob Gregory,

To approve Resolution 77 as presented for the purchase of real property located at 1608 20th Avenue, Longview, WA 98632 for student housing.

MOTION CARRIED unanimously.

9. ADJOURNMENT

With no further business, Vice Chair George Raiter adjourned the special meeting at 2:04 p.m.

On September 25, 2019, the Board of Trustees of Community College District 13 approved minutes of the July 17, 2019 Meeting.

Christopher C. Bailey, Secretary to the Board