

MINUTES

March 11, 2020 – Special Executive Session

1. CALL TO ORDER

(DETERMINATION OF QUORUM)

Chair Steve Vincent called the special meeting of the District 13 Board of Trustees to order at 5:00 p.m., on Wednesday, March 11, 2020, 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

President Bailey introduced his new Executive Assistant, Bryanna Smith. Other guests: Kim Witherspoon (via telephone), Kendra Sprague, Kristen Finnel, Karen Joiner, Melinda Harbaugh, Teresa Stalick, Kyle Hammon, and Linda Clark.

3. EXECUTIVE SESSION

Chair Vincent explained that the Board will go into executive session under RCW 42.30.110(g) to evaluate the qualifications of applicants for public employment, faculty tenure candidates. At 5:01 p.m., Chair Vincent called for a 60 minute executive session with “No Action” anticipated. At 6:01 p.m., a public announcement was made to extend the executive session an additional 10 minutes.

4. ADJOURN EXECUTIVE SESSION

The public meeting was re-opened at 6:11 pm by Steve Vincent.

5. [ACTION] as a RESULT of EXECUTIVE SESSION

None

6. ADJOURNMENT

With no further business, Chair Vincent adjourned the meeting at 6:12 p.m.

On March 18, 2020, the Board of Trustees of Community College District 13 approved minutes of the February 19, 2020 meeting and the March 11 Executive session.

Christopher C. Bailey, Secretary to the Board