

**LOWER COLUMBIA COLLEGE
BOARD OF TRUSTEES**

MINUTES

October 31, 2023

1. CALL TO ORDER

(DETERMINATION OF QUORUM)

Chair Liz Cattin called the special meeting of the District 13 Board of Trustees to order at 1:33 p.m., on Tuesday, October 31, 2023, in the Seminar Room 235 in the Health and Science Building of Lower Columbia College. The meeting was not offered virtually. When the meeting was called to order, the following individuals were present; there was a quorum.

BOARD OF TRUSTEES: Liz Cattin
Marc Silva
Alice Dietz
Mike Karnofski
Bogyong Kim

2. INTRODUCTION OF GUESTS

Kendra Sprague and Shelley Williams (AG).

3. APPROVAL OF AGENDA

MOTION: By Mike Karnofski, seconded by Marc Silva,

That the agenda be approved as presented.

MOTION CARRIED unanimously

4. PUBLIC COMMENT – None.

5. EXECUTIVE SESSION – At 1:34 p.m. the Board went into executive session under RCW 42.30.110(1)(g) to evaluate the qualifications of applicants for public employment, the position of Lower Columbia College President. The executive session lasted 57 minutes. At 2:31 p.m., Chair Cattin adjourned executive session and re-opened open session.

6. ADJOURN EXECUTIVE SESSION – The executive session lasted 57 minutes and concluded at 2:31 p.m. No final action was taken during executive session.

7. ACTION AS A RESULT OF EXECUTIVE SESSION – None.

8. ADJOURNMENT – With no further business, Chair Cattin called for a motion to adjourn the meeting at 2:31 p.m.

MOTION: By Mike Karnofski, seconded by Marc Silva,

That the meeting be adjourned.

MOTION CARRIED unanimously

On November 15, 2023, the Board of Trustees of Community College District 13 approved minutes of the October 31, 2023 Special Meeting

Christopher C. Bailey, Secretary to the Board