

**LOWER COLUMBIA COLLEGE
BOARD OF TRUSTEES**

MINUTES

March 13, 2024 – Special Executive Session

1. CALL TO ORDER

(DETERMINATION OF QUORUM)

Chair Liz Cattin called the special meeting of the District 13 Board of Trustees to order at 5:01 p.m., on Wednesday, March 13, 2024, in the Administration Building Heritage Room. The meeting was also offered virtually via Zoom. When the meeting was called to order, the following individuals were present; there was a quorum.

BOARD OF TRUSTEES: Liz Cattin
Marc Silva
Mike Karnofski
Bogyong Kim
Alice Dietz (via Zoom)

COLLEGE PRESIDENT: Matt Seimears

2. INTRODUCTION OF GUESTS

Kendra Sprague (via Zoom), Kristen Finnel, Ben Haslam (AAG- via Zoom), Tamra Gilchrist, Merry Bond, Jaimie Martin, and Bryanna Doumit (via Zoom).

3. EXECUTIVE SESSION

Chair Cattin 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 5:06 p.m., Chair Cattin called for a 60-minute executive session with “No Action” anticipated. At 6:06 p.m. Chair Cattin announced a 20-minute extension to the executive session.

4. ADJOURN EXECUTIVE SESSION

The public meeting was re-opened at 6:26 p.m. by Liz Cattin.

5. [ACTION] as a RESULT of EXECUTIVE SESSION

None

6. ADJOURNMENT

With no further business, Marc and Mike Chair Cattin called for a motion to adjourn the meeting at 6:26 p.m.

MOTION: By Marc Silva, seconded by Mike Karnofski,

That the meeting be adjourned.

MOTION CARRIED unanimously

On March 20, 2024, the Board of Trustees of Community College District 13 approved minutes of the March 13, 2024 Special Executive Session

Matt Seimears, Secretary to the Board