



Longview, WA 98632

MEETING of MARCH 14, 2012

## LOWER COLUMBIA COLLEGE BOARD OF TRUSTEES

### MINUTES

**1. CALL TO ORDER AND DETERMINATION OF QUORUM**

Chair Max Anderson called the special meeting of the District 13 Board of Trustees to order at 5:00 p.m., on Wednesday, March 14, 2012, in the Training Room of the Administration Building at Lower Columbia College. When the meeting was called to order, the following individuals were present; there was a quorum.

<b>BOARD OF TRUSTEES:</b>	Max Anderson
	Heidi Heywood
	Mike Heuer
	Thuy Vo

Others in attendance: President Chris Bailey, Laura Brener, Brendan Glaser, Kyle Hammon, and Karen Joiner.

- 2. EXECUTIVE SESSION** – At 5:03, Chair Anderson called for a one hour executive session to discuss personnel (specifically tenure review) with no action anticipated.
- 3. ADJOURN EXECUTIVE SESSION** –The public meeting was reopened at 5:24 p.m.
- 4. ACTION AS A RESULT OF EXECUTIVE SESSION** – None
- 5. ADJOURNMENT**

<b>MOTION:</b>	By Mike Heuer, seconded by Thuy Vo,
	That the meeting be adjourned.

<b>MOTION CARRIED</b>	unanimously. The meeting was adjourned at 5:25 p.m.
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On March 21, 2012, the Board of Trustees of Community College District 13 approved minutes of the March 14, 2012 special meeting.

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Christopher C. Bailey, Secretary