



Longview, WA 98632

MEETING of MARCH 13, 2013

LOWER COLUMBIA COLLEGE BOARD OF TRUSTEES MINUTES

1. CALL TO ORDER AND DETERMINATION OF QUORUM

Chair Thuy Vo called the special meeting of the District 13 Board of Trustees to order at 5:04 p.m., on Wednesday, March 13, 2013, 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.

BOARD OF TRUSTEES:	Thuy Vo
	Heidi Heywood
	John Philbrook
	Steve Vincent
	Max Anderson (via conference call)

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

- 2. EXECUTIVE SESSION** – At 5:05, Chair Vo 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 6:54 p.m.
- 4. ACTION AS A RESULT OF EXECUTIVE SESSION** – None
- 5. ADJOURNMENT** – With no further business, the meeting was adjourned at 6:55 p.m.

On March 20, 2013, the Board of Trustees of Community College District 13 approved minutes of the March 13, 2013 special meeting.

Christopher C. Bailey, Secretary