



Longview, WA 98632

MEETING of MARCH 12, 2014

LOWER COLUMBIA COLLEGE BOARD OF TRUSTEES

MINUTES

1. CALL TO ORDER AND DETERMINATION OF QUORUM

Vice Chair Heidi Heywood called the special meeting of the District 13 Board of Trustees to order at 5:06 p.m., on Wednesday, March 12, 2014, 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:
Max Anderson
Heidi Heywood
George Raiter
Steve Vincent
Thuy Vo

Others in attendance: Chris Bailey, Grace Leaf, Brendan Glaser, Karen Joiner, Kyle Hammon, Maggie Stuart, and Kat Everman

2. EXECUTIVE SESSION – At 5:07 p.m., Vice Chair Heidi Heywood called for a one hour executive session to discuss personnel (specifically tenure review) with no action anticipated.

- A request was made for pictures of the tenure track instructors to be included with their materials.

3. ADJOURN EXECUTIVE SESSION – The public meeting was reopened at 6:02 p.m.

4. ACTION AS A RESULT OF EXECUTIVE SESSION – None

5. ADJOURNMENT – With no further business, the meeting was adjourned at 6:03 p.m.

On March 19, 2014, the Board of Trustees of Community College District 13 approved minutes of the February 19, 2014 workshop and the March 12, 2014 special meeting.

Christopher C. Bailey, Secretary