



Longview, WA 98632

MEETING of August 19, 2014

LOWER COLUMBIA COLLEGE BOARD OF TRUSTEES MINUTES

1. CALL TO ORDER AND DETERMINATION OF QUORUM

Chair Heidi Heywood called the special meeting of the District 13 Board of Trustees to order at 5:00 p.m., on Tuesday, August 19, 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, Wendy Hall, Bonnie Terada, Tracy Stanley, Adam Wolfer, and Linda Clark.

2. EXECUTIVE SESSION – At 5:01 p.m., Chair Heidi Heywood called for an executive session of approximately 1-2 hours per RCW 42.30.110(1)(g), to review the performance of a public employee. At 6:01, an announcement will be made if the session will continue. No action anticipated.

Heidi requested that Chris Bailey, Wendy Hall, and Bonnie Terada stay for the session, and that Kendra Sprague be called in, as well.

At 6:01, Bonnie Terada announced publicly that the executive session would be continuing for another hour, and again at 7:01 she announced continuation for an additional hour.

3. ADJOURN EXECUTIVE SESSION – The public meeting was reopened at 8:02 p.m.

4. ACTION AS A RESULT OF EXECUTIVE SESSION – None

5. ADJOURNMENT – With no further business, the meeting was adjourned at 8:03 p.m.

On September 17, 2014, the Board of Trustees of Community College District 13 approved minutes of the August 19, 2014 Special Meeting

Christopher C. Bailey, Secretary