



MINUTES OF THE SPECIAL MEETING OF THE BOARD OF TRUSTEES
COMMUNITY COLLEGE DISTRICT 13
MARCH 9, 2005

1. CALL TO ORDER AND DETERMINATION OF QUORUM

Chair, Kay Cochran, called the special meeting of the District 13 Board of Trustees to order at 5:15 p.m., on Wednesday, March 9, 2005, in the Conference 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: Ann Mottet
Lyle Lovingfoss
Thuy Vo
Kay Cochran
Mike Heuer

COLLEGE PRESIDENT: James L. McLaughlin

Others in attendance: Brendan Glaser and Fran Zarubick

- 2. EXECUTIVE SESSION** - Chair Cochran called for a 1-1/2 hour executive session at 5:17 p.m. to discuss personnel (specifically tenure review) with no action anticipated.
- 3. ADJOURN EXECUTIVE SESSION** - Chair Cochran reopened the public meeting at 6:50 p.m.
- 4. ACTION AS A RESULT OF EXECUTIVE SESSION** - None
- 5. ADJOURNMENT** -

MOTION: By Mike Heuer, seconded by Lyle Lovingfoss,
That the meeting be adjourned.

MOTION CARRIED unanimously. The meeting was adjourned at 7:55 p.m.

On March 16, 2005, the Board of Trustees of Community College District 13 approved minutes of the March 9, 2005 special executive session meeting.

James L. McLaughlin, Secretary