



1600 Maple Street
Longview, Washington

MINUTES OF THE REGULAR MEETING OF THE BOARD OF TRUSTEES
COMMUNITY COLLEGE DISTRICT 13
May 17, 2006

1. CALL TO ORDER AND DETERMINATION OF QUORUM

Chair, Lyle Lovingfoss, called the regular meeting of the District 13 Board of Trustees to order at 5:09 p.m., on Wednesday, May 17, 2006, in the Heritage Room in the Administration Building of Lower Columbia College. When the meeting was called to order, the following individuals were present; there was a quorum.

BOARD OF TRUSTEES: Thuy Vo
Lyle Lovingfoss
Ann Mottet

COLLEGE PRESIDENT: Jim McLaughlin

Others in attendance: Donn Kirkwood, Wendy Hall, Kam Todd, Mary Harding, Ellen Peres, Merlene York, Nolan Wheeler, JoAnne Booth, and Linda Peck.

2. INTRODUCTION OF GUESTS – President McLaughlin introduced Gary Nyberg, Kirc Roland, and Jenny Smith.

3. APPROVAL OF AGENDA – President McLaughlin requested that the following be added to item 4, "Consent Agenda:" Quid Pro Quo Agreement with the LCC Foundation, and Resolution 51.

MOTION: By Ann Mottet, seconded by Thuy Vo
That the agenda be approved as presented with the addition of items named above to the Consent Agenda.

MOTION CARRIED unanimously.

4. **CONSENT AGENDA** - The following consent items were offered for the Board's consideration.
- 4A. Minutes of the April 19, 2006 Regular Meeting
 - 4B. Quid Pro Quo Agreement with the LCC Foundation for the period of July 1, 2006 through June 30, 2007.
 - 4C. Resolution #51- Delegation of authority for the President to name facilities through the ongoing REACHING HIGHER campaign.

MOTION: By Ann Mottet, seconded by Thuy Vo,

That the consent agenda be approved amended.

MOTION CARRIED unanimously.

5. **COLLEGE INPUT**

- 5A. **President's Report** – President McLaughlin reported that LCC student, Tadd Wheeler, received a Jack Kent Cooke scholarship. Tadd was only 1 of 38 community college students to receive this scholarship, which is worth up to \$30,000 annually. Another student, Nina Sailer, received a full-ride Dean's scholarship to Lewis & Clark College. Crystal Apple awards were presented at the annual Chamber awards banquet to LCC's Ralph Benefiel and Sheri Fittro. He also reported that all Head Start programs will be undergoing more spot checks and reviews. On the capital project front, he reported that LCC's proposal for a Health & Science Building made the capital project list and will be submitted to the legislature in the coming biennium. This is not a guarantee of funding, but the project will be considered.
- 5B. **ASLCC Report** – ASLCC President Donn Kirkwood reported the results of the recent election for next year's ASLCC officers. This year's annual barbeque served over 1000 people. Next year's budget will be presented to the Board in June. 48 individuals registered to vote during the student-sponsored voter registration drive. He also recapped the status of goals for the 2005-06 academic year.

The Board thanked Donn for his leadership during the past year and complimented him on the scope and breadth of ASLCC activities and goals.

5C. LCCFAHE Report – Kam Todd reported that Faculty elections were also completed as follows: President Kam Todd, VP Steve Alkazin, Secretary Maggie Stuart, Treasurer Carmen Robinson, and Executive Council members Gary Nyberg, Karen Kearcher, Rhonda Meyers, and Harry Blair. He also reported that there were a few issues to address and that he would be available to talk to after the meeting. The Industrial Tech. Department attended the Career Exposition in Portland last month where 4300 students participated; they hope to see additional enrollment as a result of this type of recruiting activity. LCC had a great display thanks to the Foundation, JoAnne Booth, and Janelle Runyon.

5D. WFSE Report – JoAnne Booth reported that good progress is being made, particularly on classified training opportunities. LCC folks are active in the WFSE community. The contract bargaining team representatives have been selected and bargaining will begin soon.

5E. LCC Foundation – Merlene York reported that tomorrow's golf marathon had already brought in over \$43,000 in pledges (their goal is to raise \$45,000). The annual Foundation board meeting will be held on May 22.

5F. Legislative/Public Relations – Not Available

5G. Other – None

6. INSTITUTIONAL MONITORING –

6A. Community Enrichment Monitoring Report - Wendy Hall, Kirc Roland, and Jenny Smith presented Cycle VII of this monitoring report. Part of the mission of LCC is to enhance the local culture of our service district. In an atmosphere of openness and diversity, the College strives to enrich the local community by hosting a variety of cultural events, visiting lecturers, and political and educational forums. LCC also enriches the local community by educating our students to be productive and responsible citizens. Wendy and the team reported on athletic events, drama events, music events, art gallery events, as well as student/community activities. They also reported on community education, tech prep, and career and employment services. Noteworthy accomplishments included the high level of performance in LCC athletics, both on the field and academically, new initiatives at Head Start, the number of community service projects that LCC staff engage in annually, and the number and quality of speakers and events offered through Student Activities.

7. **PUBLIC COMMENT** – None

8. **SELF-MONITORING** – None

9. **DIRECTION SETTING/VISION**

9A. Planning Calendar Review - The two-year planning calendar was reviewed.

10. **SABBATICAL REQUEST**

10A. Sabbatical Request for Deborah Brink – Dr. McLaughlin explained that the Sabbatical Review Committee and Vice President Williamson had both approved this request by Deborah Brink, and are recommending approval.

MOTION: By Ann Mottet, seconded by Thuy Vo,

That the sabbatical request of Deborah Brink is approved for winter and spring quarters 2006-07, through fall quarter 2007-08.

MOTION CARRIED unanimously.

11. **COMMUNITY LINKAGES** – None

12. **EXECUTIVE SESSION** – At 6:30, Chair Lyle Lovingfoss called for a 15-minute executive session to discuss personnel. No action anticipated.

14. **ADJOURN EXECUTIVE SESSION** – The public session was re-opened at 6:45 p.m.

15. **[ACTION] AS A RESULT OF EXECUTIVE SESSION** – None

16. **ADJOURNMENT** – With no further business, the meeting was adjourned at 6:47 p.m.

MOTION: By Thuy Vo, seconded by Ann Mottet,

That the meeting be adjourned.

MOTION CARRIED unanimously.

James L. McLaughlin, Secretary