



1600 Maple Street  
Longview, Washington

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MINUTES OF THE REGULAR MEETING OF THE BOARD OF TRUSTEES  
COMMUNITY COLLEGE DISTRICT 13  
July 19, 2006

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**1. CALL TO ORDER AND DETERMINATION OF QUORUM**

Chair, Lyle Lovingfoss, called the special meeting of the District 13 Board of Trustees to order at 9:05 a.m., on Wednesday, July 19, 2006, in the Heritage Room of 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:** Lyle Lovingfoss  
Kay Cochran  
Mike Heuer  
Max Anderson  
Thuy Vo

**COLLEGE PRESIDENT:** James L. McLaughlin

Others in attendance: Linda Peck.

**2. APPROVAL OF AGENDA**

**MOTION:** By Mike Heuer, seconded by Thuy Vo,  
That the agenda be approved as presented.

**MOTION CARRIED** unanimously.

3. **CONSENT AGENDA** - The following consent items were offered for the Board's consideration.

A. **Minutes of the June 21, 2006 regular meeting**

**MOTION:** By Mike Heuer, seconded by Kay Cochran,  
  
That the consent agenda be approved as presented.

**MOTION CARRIED** unanimously.

4. **SELF-MONITORING**

**4A. Board Self-Evaluation** – The Board discussed results of their winter self-evaluation and a few areas that needed clarification. Following the discussion, they agreed for future evaluations to use the original instrument (based on the College's policy governance policies), as well as the individual self-evaluation instrument. Both evaluation instruments will be sent out in November for discussion at the February workshop.

Laurel Williamson, Mary Harding, and Charlie Earl arrived at 9:52

5. **SETTING DIRECTION/VISION**

**5A. System-Wide Visioning** – President McLaughlin introduced Charlie Earl, Director of the State Board. Mr. Earl talked about the State Board's commitment of playing a stronger leadership role in the direction of the community and technical college system. He said that Washington has a very good system with good communication among the colleges and related associations. He discussed his Board's goal to have their key goals become more visible. They have developed a 10-year system direction as well as "near term" strategies that will help focus the direction of the system. Discussion held.

**5B. Planning Calendar Review** – No changes or additions.

Lunch break called at 11:45 – Nolan Wheeler arrived at 1:00.

6. **INSTITUTIONAL MONITORING** – Chair Lyle Lovingfoss called the meeting back into public session at 1:05 p.m.

- 6A. **President's Report of Annual Accomplishments for 2005-06 –**  
President McLaughlin presented the 2005-06 report of annual accomplishments, as well as the "College Scorecard" which listed the pluses and minus's for the year. Discussion followed.

7. **EXECUTIVE SESSION**

- 7A. **President's Evaluation/Contract Consideration –** At 2:05 p.m., Chair Lovingfoss called for a 45-minute executive session to discuss personnel; specifically evaluation and contract consideration for the president. Nolan Wheeler was asked to stay for executive session—Action anticipated.

8. **ADJOURN EXECUTIVE SESSION –** Chair Mike Heuer reopened the public session at 2:54 p.m.

9. **[ACTION] AS A RESULT OF EXECUTIVE SESSION –**

**MOTION:** By Max Anderson, seconded by Mike Heuer,

That the appointment of Dr. James L. McLaughlin as President of Lower Columbia College be extended for one year; through June 30, 2011, effective September 1, 2006, at an annual salary of one hundred forty-four thousand six hundred dollars & 00/100 (\$144,600.00), with economic openers for future annual salary and benefit adjustments.

**MOTION CARRIED** unanimously.

10. **ADJOURNMENT –** With no further business, the meeting was adjourned at 3:00 p.m.

**MOTION:** By Mike Heuer, seconded by Max Anderson,

That the meeting be adjourned.

**MOTION CARRIED** unanimously.

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James L. McLaughlin, Secretary