



**MINUTES OF THE SPECIAL MEETING OF THE BOARD OF TRUSTEES
COMMUNITY COLLEGE DISTRICT 13
MARCH 12, 2008**

1. CALL TO ORDER AND DETERMINATION OF QUORUM

Chair Thuy Vo, called the special meeting of the District 13 Board of Trustees to order at 5:06 p.m., on Wednesday March 12, 2008, 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:

Lyle Lovingfoss
Thu Vo
Kay Cochran
Max Anderson
Mike Heuer

Others in attendance: Laurel Williamson, Brendan Glaser, Geary Greenleaf, Robert Rodger, Bonnie Terada, and President McLaughlin

- 2. EXECUTIVE SESSION** – Chair Vo called for a 1-1/2 to 2-hour executive session at 5:07 p.m. to discuss personnel (specifically tenure review) with no action anticipated.
- 3. ADJOURN EXECUTIVE SESSION** –The public meeting was reopened at 6:40 p.m.
- 4. ACTION AS A RESULT OF EXECUTIVE SESSION** – None
- 5. ADJOURNMENT** –

MOTION:

By Kay Cochran, seconded by Thuy Vo,
That the meeting be adjourned.

MOTION CARRIED

unanimously. The meeting was adjourned at 6:42 p.m.

On March 19, 2008, the Board of Trustees of Community College District 13 approved minutes of the March 12, 2008 special board meeting.

James L. McLaughlin, Secretary