



MINUTES OF THE REGULAR MEETING OF THE BOARD OF TRUSTEES

COMMUNITY COLLEGE DISTRICT 13

March 19, 2008

1. CALL TO ORDER AND DETERMINATION OF QUORUM

Chair Thuy Vo called the regular meeting of the District 13 Board of Trustees to order at 5:05 p.m., on Wednesday, March 19, 2008, 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
Max Anderson
Kay Cochran
Max Heuer

COLLEGE PRESIDENT: Jim McLaughlin

Others in attendance: Ellen Peres, Mary Harding, Laura Brener, Margit Brumbaugh, Nolan Wheeler, Janelle Runyon, Bonnie Terada, Kam Todd, Lauren Mason, and Linda Clark.

2. **INTRODUCTION OF GUESTS** – President McLaughlin introduced the following: Robert Rodger, Dawn Draus, Cary Rhode, and Jeff Lucas and family.

3. APPROVAL OF AGENDA

MOTION: By Lyle Lovingfoss, seconded by Kay Cochran,

That the agenda be approved as presented, including.

MOTION CARRIED unanimously.

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

- A. Minutes of the February 20, 2008 regular meeting
- B. Minutes of the March 12, 2008 Special Meeting

MOTION: By Lyle Lovingfoss, seconded by Kay Cochran,

That the consent agenda be approved as presented.

MOTION CARRIED unanimously.

5. **TENURE CONSIDERATION**

5A. **Executive Session to Consider Personnel Issues -**

Tenure Consideration – Action Anticipated - At 5:07 p.m., Chair Vo called for 5-10 minute executive session to finalize action on tenure. The Board adjourned to the administration building conference room.

- 5B. **Adjourn Executive Session**– At 5:15 p.m., Chair Vo re-opened the public meeting.

5C. **[ACTION] As a result of Executive Session –**

MOTION: By Mike Heuer, seconded by Max Anderson,
I move that the Board of Trustees, after giving reasonable consideration to the recommendations of the Tenure Review Committee at both the March 12 special executive session and the March 19 executive session, grant tenure to **Cary Rhode** and **Jeff Lucas** effective Fall Quarter 2008.

MOTION carried unanimously.

6. **COLLEGE INPUT**

- 6A. **President's Report** – President McLaughlin reported that it has been a busy time, and asked the Vice Presidents' for their reports:

Vice President Mary Harding reported that winter quarter enrollment ended at 2203 FTE's, which is slightly ahead of last year. These numbers should ensure that the College meets the 96% threshold.

Vice President Ellen Peres reported that we have obtained a temporary 30-day occupancy permit for the Rose Center, and are hopeful that it may be enough time for the contractor to conclude a rather extensive punch list. If not, we'll apply for another temporary permit.

Vice President Laura Brener reported on two very successful activities geared toward our emphasis on Math and Science improvement. One was the very successful second “CSI event” with local high school students, and the other is the ongoing tutoring of elementary students in math and science.

- 6B. ASLCC Report** –Student President Lauren Mason reported on various student related activities, as well as governance activities.

- 6C. LCCFAHE Report** – Kam Todd reported that lobbying efforts seemed to help in the granting of a 3.9% COLA, plus an additional .50% increase. He was able to talk to representatives Takko and Blake about the need for vocational equipment, and they both indicated they would support an initiative for one-time replacement money out of the Governor’s budget; so he is working with other vocational instructors to push through an initiative. He also reported that negotiations are underway for the next 3-year contract. He said the negotiations team has an ambitious agenda, which may prove difficult to wrap-up by June 30.

- 6D. WFSE Report** – N/A

- 6E. LCC Foundation** – Margit Brumbaugh talked about her recent two-week training opportunity in Texas and Washington, D.C. She is proud to report that the ReachingHigher campaign is within \$1800 of goal! The Foundation Board is welcoming three new members: Bob Gregory, P.J. Peterson, and Peter Rybar. Foundation grants and Exceptional Faculty requests are due April 1. The golf marathon event will be held on May 22, and the grand opening of the Rose Center will be a two-day event on June 27-28.

- 6F. Legislative/Public Relations** – Janelle Runyon explained that the College recently launched the new internal website for staff. Her department is working on several new advertising campaigns. President McLaughlin gave a brief overview of the 2008 special legislative session and the impact on community colleges, as well as LCC. Of particular note was funding in the amount of \$440,000 for maintenance and operation of the Rose Center, and \$30,000 for a Cowlitz County skills center feasibility study.

- 6G. Other** - None

7. BOARD BUSINESS –

7A. Election of Board Officers - New officers are nominated annually in February for election in March. Chair Vo asked for a motion on the 2008-09 slate of officers:

MOTION: By Kay Cochran, seconded by Lyle Lovingfoss,

That Max Anderson be elected as Chair and Mike Heuer as Vice Chair for 2008-09.

MOTION CARRIED unanimously.

The gavel was passed from Thuy Vo to Max Anderson.

8. PUBLIC COMMENT – None

9. DIRECTION SETTING/VISION

10A. Planning Calendar Review –

10. ADJOURNMENT – With no further business, the meeting was adjourned at 5:49 p.m.

MOTION: By Thuy Vo, seconded by Lyle Lovingfoss,

That the meeting be adjourned.

MOTION CARRIED unanimously.

On April 16, 2008, the Board of Trustees of Community College District 13 approved minutes of the March 19, 2008, regular meeting.

James L. McLaughlin, Secretary