



Longview, WA 98632

MEETING of MARCH 10, 2010

LOWER COLUMBIA COLLEGE BOARD OF TRUSTEES

MINUTES

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

Chair Mike Heuer called the special meeting of the District 13 Board of Trustees to order at 5:03 p.m., on Wednesday, March 10, 2010, 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: Heidi Heywood
Mike Heuer
Max Anderson

Others in attendance: President Jim McLaughlin, Laura Brener, Brendan Glaser, Kyle Hammon, and Helen Kuebel.

2. **EXECUTIVE SESSION** – At 5:05, Chair Heuer called for one hour executive session to discuss personnel (specifically tenure review) with no action anticipated.

3. **ADJOURN EXECUTIVE SESSION** – The public meeting was reopened at 6:00 p.m.

4. **ACTION AS A RESULT OF EXECUTIVE SESSION** – None

5. **ADJOURNMENT** –

MOTION: By Max Anderson, seconded by Heidi Heywood,
That the meeting be adjourned.

MOTION CARRIED unanimously. The meeting was adjourned at 6:01 p.m.

On March 17, 2010, the Board of Trustees of Community College District 13 approved minutes of the March 10, 2010 special meeting.

James L. McLaughlin, Secretary