



Longview, WA 98632

MEETING of MARCH 9, 2011

## LOWER COLUMBIA COLLEGE BOARD OF TRUSTEES

### MINUTES

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

Chair Heidi Heywood called the special meeting of the District 13 Board of Trustees to order at 5:03 p.m., on Wednesday, March 9, 2011, 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  
Mindi Linqvist  
Max Anderson

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

2. **EXECUTIVE SESSION** – At 5:04, Chair Heywood called for a one hour executive session to discuss personnel (specifically tenure review) with no action anticipated.

3. **ADJOURN EXECUTIVE SESSION** –The public meeting was reopened at 5:50 p.m.

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

5. **ADJOURNMENT** –

**MOTION:** By Max Anderson, seconded by Mindi Linqvist,  
That the meeting be adjourned.

**MOTION CARRIED** unanimously. The meeting was adjourned at 5:51 p.m.

**On March 16, 2011, the Board of Trustees of Community College District 13 approved minutes of the March 9, 2011 special meeting.**

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James L. McLaughlin, Secretary