



Longview, WA 98632

MEETING of MAY 4, 2011

LOWER COLUMBIA COLLEGE BOARD OF TRUSTEES

MINUTES

1. CALL TO ORDER AND DETERMINATION OF QUORUM

Chair Max Anderson called the special meeting of the District 13 Board of Trustees to order at 8:36 a.m., on Wednesday, May 4, 2011 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: Max Anderson
Heidi Heywood
Mike Heuer
Thuy Vo

COLLEGE PRESIDENT: James L. McLaughlin

Others in attendance: Nolan Wheeler, Bonnie Terada and Linda Clark.

2. APPROVAL OF AGENDA –

MOTION: By Heidi Heywood, seconded by Mike Heuer,
To approve the agenda as presented

MOTION CARRIED unanimously

3. **EXECUTIVE SESSION (no action anticipated)**– At 8:37 a.m., Chair Anderson called for executive session to further evaluate candidates for president. The session will take approximately two hours.

4. **[ACTION] as a Result of Executive Session** – None

5. RE-OPEN PUBLIC MEETING

Max Anderson re-opened the public meeting at 10:06 a.m.

The Board agreed that interviews with the four candidates should be scheduled for the week of May 16. Assuming this schedule can be met, they also agreed to meet in special session at 4:00 p.m. on June 1 to consider results of the interviews, including information provided by the campus and community constituencies, and the in-depth reference checks by Cindy Hough. The Board also asked VP Nolan

Wheeler to develop a list of questions based on those asked during the presidential interviews in 1997, as well as incorporating a few from the key elements as outlined in the 2011 president search criteria.

- 6. ADJOURNMENT** – With no further business, the meeting was adjourned at 10:10 a.m.

On June 1, 2011, the Board of Trustees of Community College District 13 approved minutes of the May 4, 2011 special meeting.

James L. McLaughlin, Secretary