



Longview, WA 98632

MEETING of MAY 17, 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 6:30 p.m., on Tuesday, May 17, 2011 in Room 218 of the Rose Center for the Arts at 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
Mindi Linqvist
Thuy Vo

Others in attendance: Nolan Wheeler 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 6:32 p.m., Chair Anderson called for executive session to interview a candidate for president. The session will take approximately two hours.

4. ADJOURN EXECUTIVE SESSION and RE-OPEN PUBLIC MEETING

Max Anderson re-opened the public meeting at 8:45 p.m.

5. ADJOURNMENT – With no further business, the meeting was adjourned at 8:46 p.m.

MOTION: By Heidi Heywood, seconded by Mike Heuer
That the meeting be adjourned

MOTION CARRIED unanimously

On June 1, 2011, the Board of Trustees of Community College District 13 approved minutes of the May 17, 2011 special meeting.

James L. McLaughlin, Secretary