



Longview, WA 98632

MEETING of JUNE 1, 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 4:03 p.m., on Wednesday, June 1, 2011 in the Heritage Room - 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:** Max Anderson  
Heidi Heywood  
Mike Heuer  
Mindi Linqvist  
Thuy Vo

Others in attendance: Dr. James McLaughlin, Cindy Hough, Sue Groth, Bonnie Terada, Nolan Wheeler and Linda Clark.

#### 2. APPROVAL OF AGENDA –

**MOTION:** By Heidi Heywood, seconded by Thuy Vo,

To approve the agenda as presented

**MOTION CARRIED** unanimously

#### 3. CONSENT AGENDA

##### 3A. Minutes of the following meetings:

- April 20, 2011
- April 26, 2011
- May 4, 2011
- May 16, 2011
- May 17, 2011
- May 18, 2011
- May 20, 2011

**MOTION:** By Mike Heuer, seconded by Mindi Linqvist,  
That the consent agenda be approved as presented

**MOTION CARRIED** unanimously

#### 4. PRESIDENT SEARCH

**4A. Executive Session per RCW 42.30** – At 4:04 Max Anderson called for executive session with the express purpose of receiving input from campus constituency groups—faculty, classified staff, exempt/administrative staff, vice presidents, President McLaughlin, and consultant Cindy Hough—as the Board continues to gather information on the four finalists. He indicated that the public meeting would re-open at approximately 7:15 p.m.

#### 5. ADJOURN EXECUTIVE SESSION and RE-OPEN PUBLIC MEETING

Max Anderson re-opened the public meeting at 7:16 p.m. and waited for Greg Garrison of the *Daily News* and Ray Byers of KLOG/KUKN to arrive before announcing any action.

#### 6. ACTION AS A RESULT OF EXECUTIVE SESSION

Chair Anderson explained that the Board had heard from each constituency group, as well as consultant Cindy Hough, and were extremely pleased with the qualifications of each candidate. Mr. Anderson asked each Trustee to provide a brief summary of the information received for each candidate 1-4.

Candidate #1 – Mike Heuer reported that this candidate was sensitive, caring, and mindful of others; was not a micro-manager; understands community colleges, and is respected by faculty, peers, and members of the community.

Candidate #2 – Mindi Linqvist said this candidate had a broad scope of knowledge in community college operations; possessed a good understanding of what faculty do; and had been in a leadership role on a large construction project. References were good.

Candidate #3 – Heidi Heywood indicated this candidate demonstrated a clear dedication to the community college mission, was ethical and honest in all dealings, has an excellent track record of accomplishments at current institution, and had run that institution when the president was on extended leave.

Candidate #4 – Thuy Vo reported that the references for this candidate were excellent; has experience with a community college of similar size, understands the Washington community college system very well, and could step in and do a good job.

Chair Anderson said the Board was very pleased with the process and appreciated all those involved. The Search Committee's diligent work was apparent as the Board had four very excellent candidates to interview.

**MOTION:** By Heidi Heywood, seconded by Mike Heuer, that Candidate #4 be offered the position of president; furthermore, the Board authorizes Max Anderson to negotiate terms of the contract,

**MOTION CARRIED** unanimously

At 7:30 p.m., Max Anderson, Nolan Wheeler, and Bonnie Terada excused themselves to contact Candidate #4. At 7:55, Chair Anderson reported that an agreement in principle had been reached with Christopher Bailey to become the next president of Lower Columbia College. Nolan Wheeler will notify the other candidates of the decision. The Board asked that he convey their appreciation.

- 7. ADJOURNMENT** – With no further business, the meeting was adjourned at 7:56 p.m.

**MOTION:** By Thuy Vo, seconded by Heidi Heywood

That the meeting be adjourned

**MOTION CARRIED** unanimously

**On June 15, 2011, the Board of Trustees of Community College District 13 approved minutes of the June 1, 2011 special meeting.**

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James L. McLaughlin, Secretary