

BOARD OF TRUSTEES MEETING
LOWER COLUMBIA COLLEGE
Community College District 13



The Smart Choice!

A G E N D A

**Wednesday,
March 15, 2017**

5:00 pm

Lower Columbia College
Heritage Room
Administration Building

Our Mission

The mission of Lower Columbia College is to ensure each learner's personal and professional success, and influence lives in ways that are local, global, traditional, and innovative.

Our Vision

Our vision is to be a powerful force for improving the quality of life in our community.

Our Value System

Our campus community expects an environment of integrity, respect, collaboration, cooperation, inclusion, and innovation that fosters personal growth, academic excellence, and accountability.

1. **Call to Order and Determination of Quorum**
2. **Introduction of Guests**
 - Introduce LCC's All-Washington Academic Team
3. **Approval of Agenda [ACTION]**
4. **Consent Items: [ACTION]**
 - A. Minutes of the February 27, 2017 Board Workshop
 - B. Minutes of the March 8, 2017 Special Executive Session
 - C. Resolution #73 – Apartment Purchase
 - D. Head Start/EHS/ECEAP Items:
 - 2016-17 Head Start/EHS Continuation Grant Funding Application
 - 2017-18 Head Start/EHS Budget
 - Strategic Plan Update
 - Head Start Program Performance Standards Implementation Plan
 - Per the new Head Start Performance Standards, the following policies need approval: Overview of Hiring (HR3a); Inclement Weather P&P (EDUC8a); Coaching Process P&P; Professional Development P&P
5. **Tenure Consideration: [ACTION]**
 - A. **Executive Session to Consider Personnel Issues (RCW 42.30.140(4))**
 - ▶ Tenure Consideration
 - B. **Action as a Result of Executive Session**
6. **College Input**
 - A. President's Report
 - B. Associated Students of LCC
 - C. Faculty Association of Higher Education
 - D. Washington Federation of State Employees
 - E. Effectiveness and College Relations
 - F. LCC Foundation and Human Resources
 - G. Head Start/ECEAP/EHS Written Report
 - H. Other
7. **Public Comment**
 - A. Election of Board Officers [ACTION]
9. **Executive Session (if necessary) - An Executive Session may be called for any reason allowed under the Open Public Meetings Act (RCW 42.30)**
 - ✓ RCW 42.30.110(g) evaluate job performance of a public employee. NO ACTION ANTICIPATED.
10. **Adjourn Executive Session**
11. **[ACTION] as a Result of Executive Session**
12. **Adjournment [ACTION]**

If you are a person with a disability and require an accommodation while attending the meeting, please contact the President's Office at 442-2100 as soon as possible to allow sufficient time to make arrangements.