

# BOARD OF TRUSTEES MEETING LOWER COLUMBIA COLLEGE Community College District 13



## AGENDA

**Wednesday,  
April 19, 2017**

**5:00 pm**

**Lower Columbia College**  
Heritage Room  
Admin 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**
3. **Approval of Agenda [ACTION]**
4. **Consent Items: [ACTION]**
  - A. Minutes of the March 15, 2017 Regular Meeting
5. **College Input (Reports)**
  - 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
6. **Institutional Monitoring**
  - A. Quarterly Budget Report
7. **Public Comment**
8. **Board Business/Information Items**
  - B. 2017 Board Meeting Schedule
9. **Executive Session (if necessary) - An Executive Session may be called for any reason allowed under the Open Public Meetings Act (RCW 42.30)**
10. **Adjourn Executive Session**
11. **[ACTION] as a Result of Executive Session**
12. **Adjournment [ACTION]**