

LCC is an AA/EEO employer

BOARD OF TRUSTEES MEETING LOWER COLUMBIA COLLEGE Community College District 13



AGENDA

**Wednesday,
May 17, 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 April 19, 2017 Regular Meeting
 - B. Miscellaneous Fee Schedule for FY 2017-18
 - C. Athletics Reserve Expenditure
 - D. LCC Foundation Quid Pro Quo Agreement 2017-18
5. **College Input (Reports)**
 - A. President's Report
 - B. Associated Students of LCC
 - Student S & A Budget 2017-18
 - C. Faculty Association of Higher Education
 - D. Washington Federation of State Employees
 - E. LCC Foundation
 - F. Effectiveness and College Relations
 - G. Human Resources
 - H. Head Start/ECEAP/EHS Written Report
 - I. Other
6. **Institutional Monitoring**
 - A. Basic Skills and Pre-College Monitoring Report
7. **Board Business/Information Items**
 - A. Faculty Emeritus Consideration
8. **Public Comment**
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]**

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.