

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.

LOWER COLUMBIA COLLEGE Community College District 13 **Board of Trustees – Special Meeting**

August 5, 2019

1:30 p.m.

ADM #100– Heritage Room - Administration Bldg.

AGENDA

NOTICE OF SPECIAL BOARD MEETING

In accordance with the Open Public Meetings Act, the Lower Columbia College Board of Trustees will hold a special meeting on Monday, August 5, at 1:30 p.m., in the Administration Building Room #100 (Heritage Room) of Lower Columbia College, 1600 Maple Street, Longview, Washington.

1. Call to Order and Determination of Quorum
2. Introduction of Guests
3. Approval of Agenda [ACTION]
4. Board Business [ACTION]
 - A. Resolution 77 - Consider Purchase of Real Property (Attachment)
Background: Lower Columbia College has an opportunity to purchase a residential property adjacent to the campus for the purpose of student housing.
5. Adjournment [ACTION]

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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