

*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 REGULAR MEETING- March 19, 2025 – TIME: 5:00**  
**Location:** Administration Building, Heritage Room 100  
**OR Virtually Via Zoom:** <https://lowercolumbia.zoom.us/j/83842995950>  
**Meeting ID: 838 4299 5950**

## **AGENDA**

- 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 February 19, 2025 Board Workshop
  - B. Minutes of the March 12, 2025 Special Executive Session
  - C. Head Start/EHS/ECEAP Program Goals 2025
  - D. Head Start Departmental Policy and Procedure - Selection, Eligibility, and Enrollment Criteria
  - E. Head Start FY25 Non-Competing Continuation Funding Application and Budget - \$5,229,316
  - F. 2025-26 Miscellaneous Fee Schedule
  - G. 2025 Tutoring Center Fee Proposal [Attachment]
- 5. Public Comment**
- 6. Tenure Consideration for Third-Year Probationary Faculty**
- 7. Probationary Non-Renewal**
  - A. Executive Session (if needed) per RCW 42.30.140(4) re: Tenure
  - B. Adjourn Executive Session
  - C. (ACTION) as a Result of Executive Session
- 8. College Input (Reports)**
  - A. President's Report
  - B. Associated Students of LCC
  - C. Faculty Association of Higher Education/LCC
  - D. Washington Federation of State Employees/LCC
  - E. Head Start/ECEAP/EHS Written Report, Budget Status, and Program Report
  - F. Other
- 9. Board Business/Information Items (ACTION)**
  - F. Lower Columbia College's Governance Letter
- 10. Executive Session (if necessary)**

An Executive Session may be called for any reason allowed under the Open Public Meetings Act (RCW 42.30).
- 11. Adjourn Executive Session**
- 12. (ACTION) as a Result of the Executive Session**
- 13. Good of the Order**
- 14. Adjournment**

**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