

If you are a person with a disability and require accommodations 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- DATE**

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 May 7, 2025, Regular Board Meeting
 - b. 2025-26 Quid Pro Quo Agreement with the LCC Foundation
- 5. Executive Session (if necessary)**
- 6. Adjourn Executive Session**
- 7. (ACTION) as a Result of Executive Session**
- 8. Tenure Consideration**
- 9. College Input (Reports)**
 - a. President's Report
 - b. Associated Students of LCC
 - c. Faculty Association of Higher Education/LCC
 - d. Washington Federal of State Employees/LCC
 - e. Head Start/ECEAP/EHS Written Report, Budget Status, and Program Report
 - f. Other
- 10. Public Comment**
- 11. Institutional Monitoring**
 - a. Tuition Rates & Waivers
 - b. Institutional Excellence & Community Enrichment Monitoring Report
 - c. 2024-25 Operating Budget - Presented by Nolan Wheeler
- 12. Board Business/Information Items**
 - a. Discuss the Agenda for the Summer Workshop
- 13. Good of the Order**
- 14. Adjournment (ACTION)**

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