If you are a person with a disability and require 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

Date: August 13, 2025 - 8:30 a.m.

Administration Building, Heritage Room 100

OR virtually via Zoom: <a href="https://lowercolumbia.zoom.us/j/85252481871">https://lowercolumbia.zoom.us/j/85252481871</a>

Meeting ID: 852 5248 1871

## 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 **Wednesday**, **August 13**, **2025** beginning at 8:30 a.m., in the Administration Building Heritage Room. The meeting will also be offered virtually via Zoom. Discussion items will include:

- 1. Call to Order and Determination of Quorum
- 2. Introduction of Guests
- 3. Approval of Agenda
- 4. Public Comment
- 5. Board Business [ACTION]
  - a. One-Time Supplemental Funding Application for Nutrition and Healthy Eating for Head Start Children and Families
    - i. LCC HS/EHS/ECEAP Written Reports June 2025
    - ii. LCC Head Start Notification of Upcoming FY26 Monitoring Review
- 6. Executive Session (if necessary)
  - a. An Executive Session may be called for any reason allowed under the Open Public Meetings Act (RCW 42.30).
- 7. Adjournment [ACTION]

## Lower Columbia College Board of Trustees SPECIAL MEETING

Wednesday, August 13, 2025 - 8:30 a.m. Administration Building, Heritage Room 100 Lower Columbia College

OR virtually via Zoom: <a href="https://lowercolumbia.zoom.us/j/85252481871">https://lowercolumbia.zoom.us/j/85252481871</a>

Meeting ID: 852 5248 1871

## **Agenda**

1. Call to Order and Determination of Quorum

- 2. Introduction of Guests
- 3. Approval of Agenda
- 4. Public Comment
- 5. Board Business [ACTION]
  - a. One-Time Supplemental Funding Application for Nutrition and Healthy Eating for Head Start Children and Families
    - i. LCC HS/EHS/ECEAP Written Reports June 2025
    - ii. LCC Head Start Notification of Upcoming FY26 Monitoring Review
- 6. Executive Session (if necessary)
  - a. An Executive Session may be called for any reason allowed under the Open Public Meetings Act (RCW 42.30).
- 7. 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

LCC is an AA/EEO employer - lowercolumbia.edu/aa-eeo.