

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- September 20, 2023 – TIME: 5:00

Location: Administration Building, Heritage Room 100

OR Virtually Via Zoom <https://lowercolumbia.zoom.us/j/89572832574> **Meeting ID:** 895 7283 2574

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 July 19, 2023 Board Workshop
 - B. Minutes of the August 3, 2023 Special Meeting
 - C. Head Start Non-Federal Share Waiver for Carry Over: Reprogram
- 5. 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 Reports
 - F. Other
- 6. Public Comment**
- 7. Institutional Monitoring**
 - A. Fiscal Year 2023 Year-End Budget Status Report
- 8. Board Business/Information Items**
 - A. Committee Assignments for Trustees
 - B. Review Board Self-Evaluation
 - C. ACT/ACCT Conference Schedule & Trustee Attendance
 - D. Resolution 86: Budget Adjustment and Delegation of Authority to Expend One-Time Local Funds for Lower Columbia College (ACTION)
- 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. Good of the Order**
- 13. 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.

BSMITH/PRES OFC/MS ACCESSIBILITY CHECKER