

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 MEETING

Date: September 17, 2025 - 5:00 p.m.

Administration Building, Heritage Room 100

OR virtually via Zoom: <https://lowercolumbia.zoom.us/j/84373058631>

Meeting ID: 843 7305 8631

- 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 30, 2025, Board Workshop
 - b. Minutes of the August 13, 2025, Special Board Meeting
 - c. Revised Miscellaneous Fee Schedule
 - d. Head Start/ECEAP/EHS Program Governance Structure
- 5. College Inupt (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, Program Reports, and *Seattle Times* Article
 - f. Other
- 6. Public Comment**
- 7. Institutional Monitoring**
 - a. FY25 Year-End Budget Review
- 8. Board Business [ACTION]**
 - a. FY26 Operating Budget [ACTION]
 - b. Committee Assignments
 - c. Review Board Self-Evaluation
 - d. Athletic Facility Sponsorship
 - e. Tenure Review/Celebration/Reception Format

- f. Public Comment Protocols
- 9. Policy Governance**
 - a. Board Policy Review
 - i. [2.01 - Governance Commitment](#)
 - ii. [2.02 - Governing Style](#)
 - iii. [2.03 - Board Job Description](#)
- 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 [\[ACTION\]](#)**