

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- October 16, 2024 – TIME: 5:00

Location: Administration Building, Heritage Room 100

OR Virtually Via Zoom <https://lowercolumbia.zoom.us/j/82150444010> **Meeting ID: 821 5044 4010**

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 September 18th, 2024 Regular Meeting
 - B. ASLCC Reserve Budget Request: \$7400 for new Baseball Batting Net
- 5. 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
- 6. Public Comment**
- 7. Board Business/Information Items**
 - A. Review Proposed 2025 Board of Trustees Meeting Schedule (ACTION)
 - C. Board Policy 2.11 - Board Pay (ACTION)
- 8. Executive Session (if necessary)**

An Executive Session may be called for any reason allowed under the Open Public Meetings Act (RCW 42.30).
- 9. Adjourn Executive Session**
- 10. (ACTION) as a Result of Executive Session**
- 11. 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