

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.

NOTICE OF CANCELLATION

The Wednesday, October 18, 2023 Lower Columbia College Board of Trustees Regular Meeting at 5:00 p.m. is canceled. This meeting is canceled due to a meeting conflict. A new special meeting with virtual attendance is scheduled in the notice below.

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, October 18, 2023, at 9:30 a.m., in the Administration Building Heritage Room 100. The meeting will also be offered virtually.

LOWER COLUMBIA COLLEGE Community College District 13

BOARD OF TRUSTEES SPECIAL MEETING- October 18, 2023 – TIME: 9:30AM

Location: Administration Building, Heritage Room 100

OR Virtually Via Zoom <https://lowercolumbia.zoom.us/j/83799686455> **Meeting ID:** 837 9968 6455

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 20, 2023 Regular Meeting
 - B. Head Start/EHS/ECEAP Departmental Policy Revision Request: Employee Health and Wellness Policy & Procedure
- 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 Report
 - F. Other
- 6. Public Comment**
- 7. Board Business/Information Items (ACTION)**
 - A. Review Proposed 2024 Board of Trustees Meeting Schedule
 - B. Resolution 87: Approval of Budget Adjustment and Delegation of Authority to Expend One-Time Local Funds for Lower Columbia College
 - C. Resolution 88: Approval of Budget Adjustment and Delegation of Authority to Expend One-Time Local Funds for Lower Columbia College
 - D. Review Draft Board Policies and Board Policies Review Schedule

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.

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- E. Workshop on Athletic Facilities: Partnerships & Funding
- F. Discussion on Presidential Selection Process

8. Executive Session (if necessary)

An Executive Session may be called for any reason allowed under the Open Public Meetings Act (RCW 42.30).

- ❖ The Board will go into executive session under RCW 42.30.110(g) to evaluate the qualifications of applicants for public employment, the position of Lower Columbia College President.

9. Adjourn Executive Session

10. (ACTION) as a Result of Executive Session

11. Good of the Order

12. Adjournment

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