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 – SPECIAL MEETING

Date: November 10, 2025 - 2:00 p.m.

Administration Building, Heritage Room 100

OR virtually via Zoom: https://lowercolumbia.zoom.us/j/82124460614

Meeting ID: 821 2446 0614 How to Make Public Comment

NOTICE OF SPECIAL MEETING

In accordance with the Open Public Meetings Act, the Lower Columbia College Board of Trustees will hold a special meeting on **Monday**, **November 10**, **2025**, at 2:00 p.m. in the Administration Building Heritage Room. The meeting will also be offered virtually via Zoom. Discussion items will include:

Executive Session 1

• To receive and evaluate complaints against a public officer or employee, and to discuss with legal counsel representing the agency litigation or potential litigation to which the agency or the Board is likely to become a party.

Executive Session 2

• To receive and evaluate complaints against a public officer or employee, and to discuss with legal counsel representing the agency litigation or potential litigation to which the agency or the Board is likely to become a party.

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Agenda

- 1. Call to Order and Determination of Quorum
- 2. Introduction of Guests
- 3. Approval of Agenda
- 4. Public Comment
- 5. Executive Session 1
 - To receive and evaluate complaints against a public officer or employee, and to discuss with legal counsel representing the agency litigation or potential litigation to which the agency or the Board is likely to become a party.
- 6. Adjourn Executive Session 1
- 7. Result of Executive Session 1
- 8. Executive Session 2
 - To receive and evaluate complaints against a public officer or employee, and to discuss with legal counsel representing the agency litigation or potential litigation to which the agency or the Board is likely to become a party.
- 9. Adjourn Executive Session 2
- 10. Result of Executive Session 2
- 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. LCC is an AA/EEO employer - lowercolumbia.edu/aa-eeo.