

BOARD OF TRUSTEES MEETING LOWER COLUMBIA COLLEGE

Community College District 13



The Smart Choice!

AGENDA

**Wednesday,
March 16, 2016**

5:00 pm

**Lower Columbia College
Heritage Room
Administration Building**

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.

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 February 17, 2016 Board Workshop
 - B. Minutes of the March 9, 2016 Special Meeting
 - C. Head Start/EHS/ECEAP Items:
 - o 2016-17 Head Start/EHS Continuation Grant/Budget
 - o Strategic Plan Update
 - o 2015-16 Head Start/EHS Self-Assessment Action Plan
 - o Head Start/EHS/ECEAP Selection Criteria Score Sheet
5. **Tenure Consideration: [ACTION]**
 - A. **Executive Session to Consider Personnel Issues** (RCW 42.30.140(4))
 - ▶ Tenure Consideration
 - B. **Action as a Result of Executive Session**
6. **College Input**
 - A. President's Report
 - B. Associated Students of LCC
 - C. Faculty Association of Higher Education
 - D. Washington Federation of State Employees
 - E. LCC Foundation
 - F. Effectiveness and College Relations
 - G. Human Resources
 - H. Head Start/ECEAP/EHS Written Report
 - I. Other
7. **Public Comment**
8. **Institutional Monitoring**
 - A. CtcLink Monthly Update
9. **Board Business/Information Items**
 - A. Election of Board Officers [ACTION]
10. **Executive Session** (if necessary) - An Executive Session may be called for any reason allowed under the Open Public Meetings Act (RCW 42.30)
 - ✓ RCW 42.30.110(g) evaluate job performance of a public employee. NO ACTION ANTICIPATED.
11. **Adjourn Executive Session**
12. **[ACTION] as a Result of Executive Session**
13. **Adjournment [ACTION]**