



BOARD OF TRUSTEES MEETING LOWER COLUMBIA COLLEGE Community College District 13

SPECIAL MEETING AGENDA

**Wednesday
June 28, 2017**

8:30 a.m.

**Lower Columbia College
Administration Building
Heritage Room #100**

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.

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, June 28, 2017, beginning at 8:30 a.m., in the Administration Building Heritage Room #100 of Lower Columbia College, 1600 Maple Street, Longview, Washington. Discussion items will include:

1. **Call to Order and Determination of Quorum**
2. **Introduction of Guests**
3. **Approval of Agenda [ACTION]**
4. **Board Business [ACTION]**
 - A. **Supplemental Application for Cost-of-Living Adjustment (COLA) for FY 2017 for Head Start Program Operations and Early Head Start Program Operations (#10CH0207).**
5. **Adjournment [ACTION]**