LCC is an AA/EEO employer

BOARD OF TRUSTEES MEETING

LOWER COLUMBIA COLLEGE
Community College District 13

AGENDA

Wednesday,
November 15, 2017

5:00 p.m.

Lower Columbia College
Heritage Room
Admin 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 October 18, 2017 Board Meeting
   - **B.** Minutes of the October 25, 2017 Special Meeting
5. **College Input (Reports)**
   - **A.** President's Report
   - **B.** Associated Students of LCC
   - **C.** Faculty Association of Higher Education
   - **D.** Washington Federation of State Employees
   - **E.** Effectiveness and College Relations
   - **F.** Foundation and Human Resources
   - **G.** Head Start/ECEAP/EHS Written Report
   - **H.** Other
6. **Public Comment**
7. **Institutional Monitoring**
   - **A.** Bi-Annual Head Start Report
   - **B.** Quarterly Budget Status Report
8. **Board Business/Information Items**
   - **B.** **[ACTION]** 2018 Board of Trustees Meeting Schedule
9. **Executive Session** (if necessary) - An Executive Session may be called for any reason allowed under the Open Public Meetings Act (RCW 42.30)
10. **Adjourn Executive Session**
11. **[ACTION] as a Result of Executive Session**
12. **Adjournment [ACTION]**

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.