

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.

LOWER COLUMBIA COLLEGE Community College District 13 BOARD OF TRUSTEES MEETING

December 19, 2018

5:00 p.m. – Heritage Room– ADM

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 November 28, 2018 Board Meeting
- 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. Effectiveness and College Relations
 - F. Foundation and Human Resources
 - G. Head Start/ECEAP/EHS Written Report, Budget Status, and Program Report
 - H. Other
- 6. Public Comment**
- 7. Institutional Monitoring**
 - A. Access, Support & Completion Monitoring Report
- 8. Board Business/Information Items**
 - A. Faculty Emeritus Consideration
- 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)**

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

LCLARK/PRES OFC/MS ACCESSIBILITY CHECKER