

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 WORKSHOP

February 20, 2019 –8:30 a.m.

Heritage Room – Adm. Bldg.

AGENDA

1. **Call to Order and Determination of Quorum**2 mins
2. **Introduction of Guests**3 mins
3. **Approval of Agenda (ACTION)**2 mins
4. **Consent Items (ACTION)**.....3 mins
 - A. Minutes of the January 16, 2019 Board Meeting
5. **College Input (Reports)**15 mins
 - A. President's Report
 - B. Head Start/ECEAP/EHS Written Report, Budget Status, and Program Report
6. **Institutional Monitoring**.....90 mins
 - A. Bi-Annual Head Start Report
(ACTION) Head Start/EHS Items for Approval
 - a) Self-Assessment Action Plan
 - b) 5-Year Strategic Plan
 - c) Revised Funding Application-Head Start Supplement to Increase Program Hrs.
 - B. Transfer Monitoring Report **(10:00)**
7. **Board Business/Information Items**30 mins
 - A. Accreditation Report
 - B. Financial Statement and Financial Audit Results
 - C. Composition of Management Memorandum
 - D. Committee Assignments (update)
 - E. Nomination of Board Officers for 2019-20
8. **Public Comment**..... 5 min
9. **BOARD WORKSHOP**1-1/2 hours
 - A. Review College Mission (section 2-5 PG)
 - B. Budget:
 - ✓ Review Budget Parameters and Priorities (section 2-5 PG)
 - ✓ Quarterly Budget Report
 - C. Review Annual Outcomes for 2018-19 (Executive Summary)
 - D. Strategic Planning
 - E. Review Draft Annual Priorities for 2019-20
10. **Executive Session (if necessary)**

An Executive Session may be called for any reason allowed under the Open Public Meetings Act (RCW 42.30).
11. **Adjourn Executive Session**
12. **(ACTION) as a Result of Executive Session**
13. **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