

LOWER COLUMBIA COLLEGE Community College District 13 BOARD OF TRUSTEES MEETING – March 20, 2019

5:00 p.m.

Heritage Room – Administration Bldg.

AGENDA

1. **Call to Order and Determination of Quorum**
2. **Introduction of Guests**
 - A. Introduce LCC's All-Washington Academic Team
3. **Approval of Agenda (ACTION)**
4. **Consent Items (ACTION)**
 - A. Minutes of the February 20, 2019 Board Workshop
 - B. Head Start/EHS Continuation Grant, 2019-2024, for \$4,023,613.00
 - C. Head Start – Purchase of Vehicle (light-duty truck) - \$27,387.00
5. **Tenure Consideration (ACTION)**
 - A. Executive Session (if needed) per RCW 42.30.140(4) re: Tenure
 - B. Adjourn Executive Session
 - C. **(ACTION)** as a Result of Executive Session
6. **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
7. **Public Comment**
8. **Board Business/Information Items**
 - A. International Program Report
 - B. Election of Officers
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)**