

*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 – April 17, 2019**

5:00 p.m.

Heritage Room – Administration Bldg.

# **AGENDA**

- 1. Call to Order and Determination of Quorum**
- 2. Introduction of Guests**
  - Tonya Drake, Chancellor of Western Governor's University
- 3. Approval of Agenda (ACTION)**
- 4. Consent Items (ACTION)**
  - A. Minutes of the March 13, 2019 Special Board Meeting
  - B. Minutes of the March 20, 2019 Board Meeting
- 5. College Input (Reports)**
  - A. President's Report
  - B. Associated Students of LCC
  - C. Faculty Association of Higher Education/LCC
  - D. Washington Federal 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. Institutional Monitoring**
  - A. Basic Skills & Pre-College Monitoring Report
- 7. Public Comment**
- 8. Board Business/Information Items**
- 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