

# **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)**