

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 19, 2020 –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 December 18, 2019 Board Meeting
  - B. Minutes of the January 22, 2020 Special Meeting
  - C. HS/EHS/ECEAP Annual Community Assessment Update
  - D. HS/EHS/ECEAP Annual Self-Assessment Action Plan
5. **College Input (Reports)** .....15 mins
  - A. President's Report
  - B. Head Start/ECEAP/EHS Written Report, Budget Status, and Program Report (2 months)
6. **Institutional Monitoring**.....30 mins
  - A. Transfer Monitoring Report
7. **Board Business/Information Items** .....30 mins
  - A. CCSSE and PACE Survey Results
  - B. Nomination of Board Officers for 2020-21 (effective March 2020)
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 Draft Annual Priorities for 2020-21
  - D. Update on Strategic Planning
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