

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 REGULAR MEETING

September 16, 2020 – TIME: 5:00

Location: Virtually Via Zoom <https://lowercolumbia.zoom.us/j/93474731307>

Meeting ID: 934 7473 1307

Dial by your location

- +1 253 215 8782 US (Tacoma)
- +1 669 900 6833 US (San Jose)
- +1 346 248 7799 US (Houston)
- +1 301 715 8592 US (Germantown)
- +1 312 626 6799 US (Chicago)
- +1 646 876 9923 US (New York)

AGENDA

- 1. Call to Order and Determination of Quorum**
- 2. Introduction of Guests**
- 3. Approval of Agenda (ACTION)**
- 4. Consent Items (ACTION)**
 - A. Minutes of the July 15, 2020 Board Workshop
 - B. Minutes of the August 13, 2020 Special Meeting
 - C. Early Head Start Expansion Grant FY20
- 5. 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. Head Start/ECEAP/EHS Written Report, Budget Status, and Program Report
 - F. Other
- 6. Public Comment**
- 7. Institutional Monitoring**
 - A. Fiscal Year 2020 Year-End Budget Status Report
 - B. Fiscal Year 2021 Operating Budget (ACTION)
- 8. Board Business/Information Items**
 - A. Committee Assignments for Trustees
 - B. Review Board Self-Evaluation
- 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

BSMITH/PRES OFC/MS ACCESSIBILITY CHECKER