

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**

July 28, 2021 – TIME: 8:30

Location: Virtually Via Zoom <https://lowercolumbia.zoom.us/j/85119698630>

AGENDA

- 1. Call to Order and Determination of Quorum** **1 min**
- 2. Introduction of Guests**
- 3. Approval of Agenda [ACTION]** **2 min**
- 4. Consent Items: [ACTION]** **5 min**
 - A. Minutes of the June 16, 2021 Regular Board Meeting
 - B. 2021-22 Tuition and Waiver Schedule
 - C. Head Start Budget Revision FY2021
- 5. Public Hearing** **20 min**
 - A. Public Hearing to repeal WAC 132M-113 Access to Student Records and WAC 132M-160 Admission, Registration, Graduation and replace with College policy and procedures as they are duplicative of college policies, State Board for Community and Technical College rules, and Federal Laws; published at WSR 21-12-053.
 - B. Public Hearing to repeal WAC 132M-104-010 Rule on Regular Meeting for Board of Trustees due to it being duplicative of the Open Public Meetings Act (RCW 42.30.075) and therefore not necessary; published at WSR 21-12-054.
 - C. Public Hearing to adopt minor grammatical and formatting corrections made to WAC 132M-108-020, Brief Adjudicative Procedure; published at WSR 21-12-054.
- 6. College Input (Reports)** **15 min**
 - A. President's Report
 - B. Head Start/ECEAP/EHS Written Reports
- 7. Public Comment** **5 min**
- 8. Board Business/Information Items** **90 min**
 - A. Board Self-Evaluation
 - B. Report of Annual Accomplishments 2020-21
 - C. 2020 Financial Report
 - D. Internal Revenue Service Audit Report
- 9. Setting Direction/Vision** **90 min**
 - A. KPI Dashboard
 - B. 2021-22 Strategic Plan
 - C. Strategic Visioning
 - Guided Pathways Workshop
 - Shared Athletic Facilities Discussion
- 10. Executive Session to discuss any items allowed under the Open Public Meetings Act (RCW 42.30)** **60 min**
 - A. President's Evaluation/Contract- **[ACTION]**
- 11. Adjourn Executive Session** **1 min**
- 12. [ACTION] as a Result of Executive Session** **15 min**
- 13. Good of the Order**
- 14. 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