

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 17, 2021 –8:30 a.m.

Virtually Via Zoom: <https://lowercolumbia.zoom.us/j/87385042875>

Meeting ID: 873 8504 2875

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 January 20, 2021 Board Meeting
 - B. HS/EHS/ECEAP Departmental Policy Change: Enrollment of Families Policy and Eligibility Verification Form
 - C. HS/EHS/ECEAP Annual Self-Assessment Action Plan
5. **College Input (Reports)**..... 20 mins
 - A. President's Report
 - B. Head Start/ECEAP/EHS Written Report, Budget Status, and Program Report
6. **Institutional Monitoring** 5 mins
 - A. **(ACTION)** Transfer Monitoring Report (Written Report with one Action Item)
7. **Board Business/Information Items** 30 mins
 - A. Nomination of Board Officers for 2021-22 (effective March 2021)
8. **Public Comment** 5 min
9. **BOARD WORKSHOP**..... 1-1/2 hours
 - A. Budget:
 - ✓ Review Budget Parameters and Priorities
 - ✓ Quarterly Budget Report
 - B. **(ACTION)** Proposed Changes to Institutional Effectiveness Framework (KPIs and Core Themes)
 - C. Review College Mission
 - D. Review Draft Annual Priorities for 2021-22
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. **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