

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
May 25, 2022- TIME: 5:00

Location: Heritage Room- Administration Bldg.
Or virtually via Zoom:
<https://lowercolumbia.zoom.us/j/85968228886>
Meeting ID: 859 6822 8886

Dial by your location

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lowercolumbia.zoom.us/j/85968228886](https://lowercolumbia.zoom.us/j/85968228886)

AGENDA

1. **Call to Order and Determination of Quorum**
2. **Introduction of Guests**
 - ❖ Introduce LCC's All-Washington Academic Team
3. **Approval of Agenda (ACTION)**
4. **Consent Items (ACTION)**
 - A. Minutes of the April 20, 2022 Regular Board Meeting
 - B. 2022-23 Tuition and Waiver Schedule
 - C. Head Start/Early Head Start: Budget Revision – Non-Federal Share Waiver FY2022
 - D. Head Start/Early Head Start: Supplement – COLA and Quality Improvement FY2022
5. **College Input (Reports)**
 - A. President's Report
 - B. Associated Students of LCC
 - ASLCC S & A Budget for 2022-23 (ACTION)
 - 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. Annual International Program Report
 - G. Other
6. **Institutional Monitoring**
 - A. Workforce & Economic Development Monitoring Report (ACTION)
 - B. Quarterly Budget Status
7. **Public Comment**
8. **Board Business/Information Items**
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. **Good of the Order**
13. **Adjournment**

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