

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
June 15, 2022- TIME: 5:00

Location: LCC Administration Building Heritage Room
Virtually: <https://lowercolumbia.zoom.us/j/85968228886>
Meeting ID: 859 6822 8886

Dial by your location

+1 253 215 8782 US (Tacoma)
+1 669 900 6833 US (San Jose)
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+1 301 715 8592 US (Washington DC)
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Find your local number:
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AGENDA

- 1. Call to Order and Determination of Quorum**
- 2. Introduction of Guests**
 - ✓ Introduce Employees of the Year
- 3. Approval of Agenda (ACTION)**
- 4. Consent Items (ACTION)**
 - A. Minutes of the May 25, 2022 Regular Board Meeting
 - B. 2022-23 Quid Pro Quo Agreement with the LCC Foundation
- 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. Institutional Monitoring**
 - A. Institutional Excellence & Community Enrichment Monitoring Report
- 7. Public Comment**
- 8. Board Business/Information Items**
 - A. 2022-23 Operating Budget (ACTION)
 - B. Discuss Agenda for the July 20th Summer Workshop
- 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