

*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**

**January 17, 2024 – TIME: 5:00**

**Location:** Administration Building Heritage Room 100 or

**Virtually Via Zoom:** <https://lowercolumbia.zoom.us/j/88317998930>

**Meeting ID:** 883 1799 8930

### **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 December 13, 2023 Regular Meeting
  - B. Minutes of the December 18, 2024 Special Meeting
- 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. Board Business/Information Items**
  - A. Update on Four-Year Programs at LCC
  - B. Review/Discuss Agenda for February 21, 2024 Board Workshop
  - C. Determine July, 2024 Board Workshop Date (ACTION)
- 8. Executive Session (if necessary)**

An Executive Session may be called for any reason allowed under the Open Public Meetings Act (RCW 42.30).
- 9. Adjourn Executive Session**
- 10. (ACTION) as a Result of Executive Session**
- 11. Good of the Order**
- 12. 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

LCC is an AA/EEO employer - [lowercolumbia.edu/aa-eeo](http://lowercolumbia.edu/aa-eeo).

BDOUMIT/PRES OFC/MS ACCESSIBILITY CHECKER