

*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 15, 2024 – TIME: 5:00**

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

**OR Virtually Via Zoom** <https://lowercolumbia.zoom.us/j/83988167754>

**Meeting ID:** 839 8816 7754

### **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 17, 2024 Regular Board Meeting
  - B. Head Start Budget Revision Amendment – Playground Equipment FY2023
  - C. Head Start Policy Revision - Ongoing Monitoring
  - D. Head Start COLA FY2024
- 5. College Input (Reports)**
  - A. President's Report
  - B. Associated Students of LCC
    - ASLCC S & A Budget for 2024-25 (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
  - B. Quarterly Budget Status
- 7. Public Comment**
- 8. Board Business/Information Items**
  - A. (ACTION) Honorary Degree Consideration
  - B. 2023 Financial Report
- 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

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

BDOUMIT/PRES OFC/MS ACCESSIBILITY CHECKER