

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- July 31, 2024 – TIME: 8:30**

Location: Administration Building, Heritage Room 100

OR Virtually Via Zoom <https://lowercolumbia.zoom.us/j/84000952032> **Meeting ID:** 840 0095 2032

AGENDA

- 1. Call to Order and Determination of Quorum** **1 min**
- 2. Introduction of Guests**
- 3. Approval of Agenda [ACTION]** **2 min**
- 4. Consent Items: [ACTION]** **2 min**
 - A. Minutes of the June 12, 2024 Special Board Meeting
 - B. Minutes of the June 12, 2024 Regular Board Meeting
- 5. College Input (Reports)** **10 min**
 - 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** **5 min**
- 7. Environmental Scanning** **20 min**
 - A. External Labor Market Data Presentation
 - B. Institutional Research Update on Male Enrollment Data
- 8. Setting Direction/Vision [ACTION]** **90 min**
 - A. Diversity, Equity and Inclusion Update/Report
 - B. KPI Scorecard
 - C. 2024-25 Strategic Plan and Annual Priorities
 - D. Strategic Visioning and Planning
- 9. Board Business/Information Items** **45 min**
 - A. Board Self-Evaluation
 - B. Report of Annual Accomplishments 2023-24
 - C. Meeting Interruptions – Alternate Location to Adjourn [ACTION]
 - D. Emergency Rule Changes to Chapter 132M-126 WAC [ACTION]
- 10. Executive Session** to discuss any items allowed under the Open Public Meetings Act (RCW 42.30) **45 min**
 - A. President's Evaluation/Contract- [ACTION]
- 11. Adjourn Executive Session** **1 min**
- 12. [ACTION] as a Result of Executive Session** **10 min**
- 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

LCC is an AA/EEO employer - lowercolumbia.edu/aa-eeo.

BSMITH/PRES OFC/MS ACCESSIBILITY CHECKER