

LOWER COLUMBIA COLLEGE - Community College District 13 BOARD OF TRUSTEES REGULAR MEETING

Date: October 15, 2025 - 5:00 p.m.

Main Building, Room MAIN 119

OR virtually via Zoom: <https://lowercolumbia.zoom.us/j/89989546869>

Meeting ID: 899 8954 6869

[How to Make Public Comment](#)

AGENDA

1. **Call to Order and Determination of Quorum**
 2. **Introduction of Guests**
 3. **Approval of Agenda (ACTION)**
 4. **Consent Items (ACTION)**
 1. Minutes of the September 17, 2025, Special Board Meeting
 2. Minutes of the September 17, 2025, Regular Board Meeting
 5. **College Input (Reports)**
 1. President's Report
 2. Associated Students of LCC
 3. Faculty Association of Higher Education/LCC
 4. Washington Federal of State Employees/LCC
 5. Head Start/ECEAP/EHS Written Report, Budget Status, and Program Report
 6. **Public Comment:** *All public comments are limited to three minutes. It is not the practice of the Board to respond directly to questions or comments during this portion of the meeting*
 7. **Board Business/Information Items**
 1. Review Proposed 2026 Board of Trustees Meeting Schedule
 8. **Policy Governance (ACTION)**
 1. [Policy 2.04 - Chair's Role](#)
 2. [Policy 2.05 - Board Planning and Agenda](#)
 3. [Policy 2.06 - Board Committee Principles](#)
 9. **Executive Session (if necessary)**
 10. **Adjourn Executive Session**
 11. **(ACTION) As a Result of the Executive Session**
- Adjournment (ACTION)**