

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

Date: November 19, 2025 - 5:00 p.m.

Administration Building, Heritage Room 100

OR virtually via Zoom: <https://lowercolumbia.zoom.us/j/81494229884>

Meeting ID: 814 9422 9884

[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)**
 - a. Minutes of the October 15, 2025, Regular Board Meeting
- 5. College Input (Reports)**
 - a. President's Report
 - b. Associated Students of LCC
 - c. Faculty Association of Higher Education/LCC
 - d. Washington Federal of State Employees/LCC
 - e. Head Start/ECEAP/EHS Written Report, Budget Status, and Program Report
 - i. Bi-Annual Head Start 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**
 - a. 2026 Board of Trustees Meeting Schedule (ACTION)
- 8. Policy Governance (ACTION)**
 - a. [Policy 2.07 - Board Members' Code of Conduct](#)
- 9. Institutional Monitoring**
 - a. Quarterly Budget Report
- 10. Executive Session (if necessary):** An Executive Session may be called for any reason allowed under the Open Public Meetings Act (RCW 42.30).
- 11. Adjourn Executive Session**
- 12. (ACTION) As a Result of the Executive Session**
- 13. Adjournment (ACTION)**