

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

**Date: December 10, 2025 - 5:00 p.m.**

**Administration Building, Heritage Room 100**

**OR virtually via Zoom: <https://lowercolumbia.zoom.us/j/82810189739>**

**Meeting ID: 828 1018 9739**

**[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 November 10, 2025, Special Board Meeting
  - b. Minutes of the November 19, 2025, Regular Board Meeting
  - c. Minutes of the December 1, 2025, Special 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
- 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. Remote Meeting Access
- 8. Policy Governance (ACTION)**
  - a. [Policy 2.08 - Bylaws](#)
- 9. Institutional Monitoring**
  - a. Student Access, Support, and Completion Monitoring 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)**