

If you are a person with a disability and require an accommodation while attending the meeting, please contact the President's Office at (360) 442-2100 as soon as possible to allow sufficient time to make arrangements.

LOWER COLUMBIA COLLEGE Community College District 13 BOARD OF TRUSTEES WORKSHOP

February 19, 2025 –8:30 a.m.

Administration Building Heritage Room 100 OR

Virtually Via Zoom: <https://lowercolumbia.zoom.us/j/83222306773>

Meeting ID: 832 2230 6773

AGENDA

- | | | |
|-----|---|----------------|
| 1. | Call to Order and Determination of Quorum | 1 min |
| 2. | Introduction of Guests | 2 mins |
| 3. | Approval of Agenda (ACTION) | 2 mins |
| 4. | Consent Items (ACTION) | 5 mins |
| | A. Minutes of the January 15, 2025 Board Meeting | |
| | B. HS/EHS/ECEAP Annual Self-Assessment Action Plan | |
| 5. | College Input (Reports) | 50 mins |
| | A. President's Report | |
| | B. Head Start/ECEAP/EHS Written Report, Budget Status, and Program Report | |
| | ➤ HS/EHS/ECEAP Biannual Report- Community Assessment & Strategic Goals | |
| 6. | Institutional Monitoring | 25 mins |
| | A. Academic Transfer Monitoring Report | |
| 7. | Board Business/Information Items | 15 mins |
| | A. Proposed Change to Bylaws | |
| | B. Nomination of Board Officers for 2025-26 (effective March 2025) | |
| 8. | Public Comment | 5 min |
| 9. | BOARD WORKSHOP | 2 hours |
| | A. <u>Budget:</u> | |
| | ✓ Review Budget Parameters and Priorities | |
| | ✓ Quarterly Budget Report | |
| | B. Update on Strategic Planning | |
| | C. Review College Mission | |
| | D. Review Draft Annual Priorities for 2025-26 | |
| 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 Executive Session | |
| 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.